

CARNEGIE FORUM
305 W. PINE ST.
LODI, CALIFORNIA
95240

AGENDA
PARKS AND
RECREATION
COMMISSION

TUESDAY,
September 3, 2019
@ 7:00 PM

For information regarding this agenda please contact:

Terri Lovell @ (209) 333-6742

Parks, Recreation and Cultural Services Administrative Secretary

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office at the Parks and Recreation Department, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact Parks and Recreation Department as soon as possible and at least 24 hours prior to the meeting date.

- A. ROLL CALL
- B. MINUTES – “June 4, 2019”
- C. COMMENTS BY THE PUBLIC, COMMISSION AND STAFF ON NON-AGENDA ITEMS
- D. ACTION ITEMS
 - D-1 Discussion and Direction Regarding Park Ordinance Revisions
- E. REGULAR AGENDA – DISCUSSION ITEMS
 - E-1 Presentation by Hutchins Street Square Entertainment Coordinator
 - E-2 Review Commission By-Laws
 - E-3 Hale Park Opportunity Zone
 - E-4 Proposition 68 Grant Application Review
- F. COMMENTS AND/OR QUESTIONS ON STAFF BRIEFING
- G. ANNOUNCEMENTS
- H. ADJOURNMENT

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.

MEETING MINUTES
LODI PARKS AND RECREATION COMMISSION
TUESDAY, JUNE 4, 2019
7:00 P.M. - Carnegie Forum

A. Roll Call

Present: Commissioner Erickson, Carouba, Mitchell
Absent: Commissioner Long, VanNortwick
Staff Present: Jeff Hood, Cathi DeGroot, Terri Lovell

B. Minutes of May 7, 2019

Motion by Commissioner Erickson to approve the minutes as amended of the May 7, 2019, meeting. Second by Commissioner Carouba.

DISCUSSION

Commissioner Mitchell shared the Taco Truck should be changed

Commissioner Mitchell shared that the information he brought forward regarding Bike Lodi was left out of the minutes. Commissioner Mitchell would like the following added to the May 7, 2019, minutes: Bike Lodi will be at ZinFest on May 17. Bike Lodi is a co-sponsor for the Bike to Work event on May 17 at the Veterans Plaza.

Ayes: Commissioner Erickson, Carouba, Mitchell
Noes: None
Motion carried 3 – 0

C. Comments by the Public, Commission and Staff on Non-Agenda Items

Mr. Bojack – Wrote the Rails to Trails grant. Over the next several months he invested a lot of time and effort and is disappointed. Mr. Hood shared the City is applying for two grants. Mr. Hood shared the rails to trails was an excellent project. Mr. Hood went on to say that PRCS is not in the business to acquire land. He referred this grant application to the Public Works Department and Bike Lodi to submit applications. Commissioner Mitchell shared that the application needed to come from the City and Bike Lodi cannot apply. Commissioner Mitchell went on to say it's disappointing that the City forgoes funding opportunities because of a lack of staffing. Commissioner Carouba thanked Mr. Bojack for his efforts and he encouraged Bike Lodi to hang in there. Commissioner Carouba offered his assistance in the future.

Commissioner Erickson shared she swam in the new Enze pool and it's nice. Commissioner Erickson observed several parents with their children coming to the pool and it not being opened. She shared an idea of putting up a banner to advertise the pool being open and it's operation hours.

Mr. Hood is very pleased with the outreach at Hale Park. Staff is working on a design.

Mr. Hood shared the Arts Commission is looking for ex-officio members from Parks & Recreation Commission, SPARC, and Planning Commission. They meet the second Wednesday of the month at noon at Carnegie Forum. Mr. Hood encouraged the Commission to reach out to Jennifer Winn if they're interested in joining.

Mr. Hood shared a press release for flag day and the dedication of the Legion Park flagpole on June 14.

Mr. Hood shared staff has received the bids for Candy Cane Park. Mr. Hood went on to say the bid was \$400,000. He will be having conversations this week with the City Manager and Public Works Director regarding options.

D. Action Items

Recommend City Council Approve Master Plan for DeBenedetti Park

Mr. Hood introduced this item. Ben Woodside and Kelly Matheson from Callander Associates Landscape Architecture (CALA) were in attendance to share the master plan.

Mr. Woodside shared there was great turnout at the workshops.

Commissioner Carouba asked how CALA plans to address the children crossing the road to get to the play area on the east. Mr. Woodside shared this is a challenge and it will have to be addressed either way.

Commissioner Erickson asked if the road from Century Boulevard could be labeled for emergency vehicles. Mr. Woodside stated it could be looked at.

Commissioner Mitchell asked if this plan had a bicycle path included as in previous designs. Mr. Woodside shared it is still included.

Dan Arbuckle, 624 N Pacific Ave., Lodi – Mr. Arbuckle feels that having parking going through the middle of the park is failing our kids. He feels if it's for emergency access that would be OK.

Salhwa Bojack – Thanked staff and the consultants. She feels that some of the ire should be given to Public Works. She doesn't feel it's a good idea to have a road go through the park. Ms. Bojack would like to see the City and Public Works stick with its climate project.

Sean Nathan - Mr. Nathan is here as a citizen not as a Public Works employee. His son plays soccer at DeBenedetti Park. Mr. Nathan feels you need a loop park system. He sees more people come to soccer games with more stuff than can be transported on a bike. He doesn't feel a road should go from the north parking lot up to connect with the street across Century Blvd. Mr. Nathan shared you'd be tearing out recently installed curb, gutter, and sidewalks.

Commissioner Erickson asked if the neighbors that participated were the ones that backed up to the fence or others. Mr. Woodside shared it was both. Commissioner Erickson shared she attended the workshop and her group was neighbors who backed up to the fence. These neighbors were more concerned with what type of people would be close to their back fence. Commissioner Erickson wouldn't want one group influencing the decision or another.

Commissioner Carouba doesn't feel comfortable approving something without a cost. He'd also like to hear from Mr. Hood and Ms. DeGroot on maintenance of this park. Mr. Hood shared that every new park is a drain on maintenance. Mr. Hood went on to say that we're being forced into looking at more part time employees. Mr. Hood shared staff has backed off on maintenance for the BOBS and LUSD. Mr. Woodside shared that the park is would be mostly lower maintained native plantings.

Mr. Hood had a conversation with Mr. Woodside and Mr. Hood would like to get a recommendation from the Commission for the Council. Mr. Hood would like to recommend that the Commission approve the "Explore" plan with the removal of the road and replace it with a 10 ft. emergency path.

Commissioner Erickson asked where the smaller gravel road would start. Mr. Woodside shared it would go from the games area on the south to the north.

Motion by Commissioner Carouba that the Commission recommendation to Council is Alternative #2: Explore removing the vehicular connection between the two parking lots and replacing it with an emergency vehicles only connection. Second by Commissioner Erickson.

DISCUSSION

None

Ayes: Commissioners Erickson, Carouba, Mitchell

Noes: None

Motion carried 3 – 0

E. Regular Agenda – Discussion Items

Report on Proposed Fiscal Year 2019/20 Budget

Mr. Hood introduced this item and shared the 2019/20 budget with the Commission. Mr. Hood commended employees who continue to do an amazing job with the hand they've been dealt. Full time staffing is where PRCS was in 1968. Mr. Hood also mentioned that Lodi Unified has asked PRCS to take over two middle school Bridge after school sites.

Commissioner Erickson asked about the Orchard Lane Park. Commissioner Carouba shared Parks and Recreation will take over the park in three years.

Commissioner Erickson asked if the Commission will be discussing Candy Cane Park at the next meeting. Mr. Hood shared he has a meeting on Thursday with the City Manager and the Public Works Director to go over the bid results and the overall costs.

F **Comments and/or Questions on Staff Briefing**

(Refer to packet reports for additional information)

Mr. Hood can't say enough about Tyler Ashbaugh and Andrea Brossman for the aquatics programs. Ms. DeGroot shared they're looking for solutions to reopen Blakely pool for next season.

G. **Announcements**

None

H. **Adjournment**

Meeting adjourned at 9:22 p.m.

LODI PARKS AND RECREATION COMMISSION
MEETING OF SEPTEMBER 3, 2019

ACTION ITEM D-1

*DISCUSSION AND DIRECTION REGARDING PARK
ORDINANCE REVISIONS*

Notes: _____

Action: _____

TO: Lodi Parks & Recreation Commission DATE OF MEETING: September 3, 2019

FROM: Jeff Hood, Director

SUBJ: Discussion and Direction Regarding Park Ordinance Revisions

<u>TYPE ACTION NEEDED:</u>	Discussion and direction regarding park ordinance revisions.
<u>PREPARED BY:</u>	Jeff Hood, Parks, Recreation and Cultural Services Director.
<u>RECOMMENDED ACTION:</u>	Provide direction on potential changes to Lodi Municipal Code relating to parks.

The City Council last approved updates to the Lodi Municipal Code's parks ordinances in 2015, the first major revision in more than 20 years. As the Department evolves, and the use of our parks changes, staff believes it is time to discuss additional changes.

Staff is bringing conceptual changes to the Parks and Recreation Commission for discussion and direction. If the Commission believes changes are needed, staff will take the recommendations to the City Attorney, who will be asked to change the Lodi Municipal Code to achieve the desired outcome. Then the proposed changes will go to the City Council for consideration.

Suggested changes:

- **12.12.020 – Domestic animals.** Add language to provide additional information about where dogs are permitted in parks, and to add a section stating dogs are not allowed at City-sponsored Special Events.
- **12.12.045 – Glass bottles or similar containers, alcoholic beverages and/or tobacco products – Prohibited in certain posted recreational areas.** Add e-cigarettes and vaping to the prohibition, provide more detail about allowed alcohol use in parks, prohibit smoking entirely within parks.
- **12.12.055 – Interfering with Parks, Recreation and Cultural Services programs.** Add language that prohibits interfering with a City employee, contractor or volunteer attempting to maintain a recreational area, or interfering with any approved program or service.
- **12.12.070 – Advertising.** Add language that allows a concessionaire or a PRCS-approved event to advertise in a park as permitted by the Director.
- **12.12.080 – Posting signs.** Add language that allows for sponsor banners on ballfield fencing as permitted by the Director.
- **12.12.130 – Hunting – Wild animal molestation.** Add language that allows for this activity as permitted by federal or state wildlife agencies.
- **12.12.140 – Feeding animals.** The existing ordinance prohibits feeding animals known noxious substances. The prohibition should extend to feeding wildlife anything.
- **12.12.145 – Bathing, swimming and wading – Designated areas; and 12.12.150 – Bathing, swimming and waterskiing – Where permitted; 12.12.160 – Bathing, swimming and waterskiing-- Hours.** Combine these sections into a single section.
- **12.12.230 – Picnic areas – Sharing.** Existing ordinance says anyone using a picnic area isn't allowed to exclude others. Our practice, however, allows those with a permit to exclude others, and the ordinance should say this. We also should consider imposing a time limit for using a shelter without a permit.
- **12.12.250 – Games.** Current ordinance does not address flying drones in parks. Also, the ordinance did not anticipate the playing of pickleball on tennis courts, so we recommend modifying language.

-- **12.12.255 – Lodi Lake Nature Area – Prohibited activities.** Need to add language prohibiting the operation of a motorized vehicle unless permitted by the Director.

-- **12.12.370 – Authorized officers, 12.12.380 – Ejection of violators and 12.12.390 – Seizure of property.** Add police officers to the list of authorized officers.

-- **12.16.170 – Insurance.** Part C, increase minimum coverage to \$1 million (from \$100,000), or an amount specified by the risk manager.

-- **12.16.190 – Exhibiting permit, and 12.16.240 – Possession and display.** Redundant.

Staff also asks the Commission to recommend a new section that prohibits storage of personal property in a park.

Other changes staff will suggest to the City Attorney's Office deal with definitions and language nuances that will not have any effect on the intent of the ordinances.

The entire ordinance is available to review at https://library.municode.com/ca/lodi/codes/code_of_ordinances.

FUNDING CONSIDERATION OR IMPACT: None.

LODI PARKS AND RECREATION COMMISSION
MEETING OF SEPTEMBER 3, 2019

REGULAR AGENDA ITEM E-1

*PRESENTATION BY HUTCHINS STREET SQUARE
ENTERTAINMENT COORDINATOR*

Notes: _____

Action: _____

TO: Lodi Parks & Recreation Commission DATE OF MEETING: September 3, 2019

FROM: Jeff Hood, Director

SUBJ: Presentation by Hutchins Street Square Entertainment Coordinator

RECOMMENDED ACTION: Receive presentation from Patrice Green, Hutchins Street Square Entertainment Coordinator, regarding theater season in 2020.

Ms. Green will provide the Commission an overview of her background, her efforts to bring high-quality performances to the Square, marketing and promotion concepts, and how PRCS plans to introduce – and re-introduce – the community to the theater.

FUNDING CONSIDERATION OR IMPACT: None by this update.

LODI PARKS AND RECREATION COMMISSION
MEETING OF SEPTEMBER 3, 2019

REGULAR AGENDA ITEM E-2
REVIEW COMMISSION BY-LAWS

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission

DATE OF MEETING: September 3, 2019

FROM: Jeff Hood, Director

SUBJ: Review Commission By-Laws

TYPE ACTION NEEDED: Discussion.

PREPARED BY: Jeff Hood, Parks, Recreation and Cultural Services Director.

RECOMMENDED ACTION: Review Commission by-laws for potential changes.

BACKGROUND INFORMATION:

The Parks and Recreation Commission by-laws were last amended in 1998. Considering the 21 years since the last update, a review is needed.

The Commission by-laws are attached.

Commissioners may want to consider the following by-laws:

- 1) Commissioner Eligibility: Currently, members from the Lodi Service Area (undefined) are eligible to serve. This includes persons who do not live within the City limits and do not pay property taxes, vehicle license fees or utility taxes, all of which go into the General Fund and a portion of which are transferred to PRCS.
- 2) Chairperson Term: The term is defined as one year. However, our experience shows that Commission appointments are often delayed until January. Staff recommends revising the term to the remainder of the calendar year, or until a successor is elected.
- 3) Minutes: By-laws state they should be forwarded to each member as soon as possible after each meeting, but it doesn't state if they should be draft minutes or approved minutes.
- 4) Meeting Times: Lodi is an outlier with a 7 p.m. meeting time. Only one other commission between Galt and Stanislaus County has a 7 p.m. meeting start. Others typically start between 5 p.m. and 6 p.m. Galt recently moved its meeting time up from 7 p.m. to 6 p.m.
- 5) Any other by-laws that need modifying, eliminating, or adding as the Commission sees fit.

FUNDING CONSIDERATION OR IMPACT: None by this update.

COMMISSION SERVICE AND BYLAWS

LODI PARKS AND RECREATION COMMISSION

PURPOSE, ROLE, SCOPE AND FUNCTION

- A. Except as hereinafter specifically defined, the Commission shall have all the powers contemplated by the Education Code Section 10900 et seq., and shall have the power to adopt bylaws, rules and regulations, make recommendations, and advise on various Parks and Recreation operations, services and issues, as necessary in the exercise of its duties.
- B. The Commission shall be advisory to the City Council of the City of Lodi in the field of public parks and recreation, but shall have no administrative power or authority to incur any indebtedness or obligation against the City of Lodi.
- C. The advisory powers of the Commission shall include, but not be limited to:
 - 1. Recommendations as to the general nature of the parks and recreation program to be provided;
 - 2. Advice and assistance to the Parks and Recreation Director in the preparation of his annual budget;
 - 3. Recommendations as to the means of financing the parks and recreation facilities provided, assist in determining recreation fees and charges for activities, programs and services;
 - 4. Study and recommendation on needed additional parks and recreation facilities; review, develop and recommend capital improvement projects.

THE COMMISSION/COMMISSIONER SERVICE

A. COMMISSION NUMBERS

- 1. The Commission is made up of (5) members from the Lodi Service Area who are appointed by the Mayor of the Lodi City Council, with Council approval.

B. TERM OF APPOINTMENT

- 1. Commissioners are appointed for a (4) four-year term of office providing they meet meeting and participation requirements. Should a vacancy arise, the Mayor of the City Council, with Council approval, shall appoint an individual to fulfill the unexpired term of said Commission seat.

C. REAPPOINTMENT

1. When a term has expired, the Mayor may reappoint an individual or appoint a new individual to a seat on the Commission

THE COMMISSION/COMMISSIONER

A. CHAIRPERSON

1. Election: The Chairperson of the Commission shall be elected by the members thereof by a majority vote of all the members.
2. Term: The term of office of the Chairperson shall be one year and until the election of his or her successor.
3. Duties: The Chairperson shall be the presiding officer of the Commission. He/She shall preserve strict order and decorum at all meetings of the Commission, state questions coming before the Commission, announce the Commission's decision on all subjects, and decide all questions of order; subject, however, to an appeal to the Commission as a whole, in which event a majority vote shall govern and conclusively determine such questions of order. He/She shall vote on all questions and on roll call, his/her name shall be called last.

B. CHAIRPERSON PRO TEMPORE

1. Term and duties: There shall be a Chairperson pro tempore, whose term of office shall coincide with that of the Chairperson, and who shall, in the absence of the Chairperson, perform all the functions and duties of the Chairperson.
2. Election: The Chairperson pro tempore of the Commission shall be elected by the members thereof by a majority vote of all the members.

C. SECRETARY

1. The Parks and Recreation Director or his/her designee, shall have the duties of Secretary to the Commission. He/She shall be responsible for the keeping of the official transcript of the Commission.

D. STATEMENTS OF ECONOMIC INTEREST

1. Pursuant to the State of California Political Reform Act, appointees to the Parks and Recreation Commission are required to file with the City Clerk of the City of Lodi, Statements of Economic Interests.
2. Filings must be made annually, at the time of assuming office and at the time of leaving office. All filings are to be made with the City Clerk, are public information and are available for inspection by the public.

MEETINGS AND RULES OF ORDER

A. ROLL CALL

1. Before proceeding with the business of the Commission, the Secretary shall call the roll of the members, and the names of those present shall be entered in the minutes.

B. QUORUM

1. A majority of the Commission constitutes a quorum for the transaction of business (3 of the 5 members).

C. ATTENDANCE

1. A member absent without excuse for three consecutive regular meetings of the Parks and Recreation Commission shall forfeit such office as a Commissioner, unless absence is due to illness

D. MINUTES

1. Preparation: The minutes of the Commission shall be kept by the Secretary and shall be neatly typewritten in a book kept for that purpose with a record of each particular type of business transacted set up in paragraphs with proper subheadings, provided, however, that the Secretary shall be required to make a record only of such business as was actually acted upon by the Commission, and shall not be required to record any remarks of members or any other person except at the special request of a member, and provided, further that a record shall be made of the names and addresses of persons addressing the Commission, the title of such matter to which the remarks related, and whether they spoke in support of or in opposition to the matter.
2. Distribution: As soon as possible, after each meeting, the Secretary shall cause a copy of the minutes to be forwarded to each member.
3. Reading: Unless the reading of the minutes of the meeting is requested by a member, such minutes may be approved without reading as each member has previously been furnished a copy thereof.

GENERAL ORDER AND CONDUCT OF BUSINESS

A. AGENDA

1. All reports, communications, and other documents or matters to be submitted to the Commission at their regular meeting shall be delivered to the Secretary not later than seven days prior to the regular scheduled meeting. The Secretary shall prepare an Agenda of all such matters according to the Order of Business

and shall furnish each member of the Commission and their staff with a copy of the same prior to the Commission meeting.

The Secretary or his/her designee shall forward a copy of the Agenda to the City Clerk for posting 72 hours prior to said meeting. No item may be added to the Agenda subsequent to the post of same.

B. ORDER OF BUSINESS

1. Roll Call
2. Minutes
3. Comments – Non-Agenda Items
4. Action Items
5. Regular Agenda
6. Correspondence
7. Reports
8. Announcements
9. Adjournment

C. RULES OF DEBATE

1. Chairperson May Debate and Vote: The Chairperson may move, second, and debate from the chair, subject only to the limitations of debate as are by these rules imposed on all members and shall not be deprived of any of the rights and privileges of a member by reason of his/her acting as Chairperson.
2. Getting the Floor; Improper References: Every member desiring to speak shall address the chair and, upon recognition by the Chairperson, shall confine himself/herself to the question under debate, avoiding all personalities and indecorous language.
3. Interruptions: A member, once recognized, shall not be interrupted when speaking unless it shall be to call him/her to order or as otherwise specifically provided. If a member, while speaking, shall be called to order, he/she shall cease speaking until the question of order has been determined, and, if in order, he/she shall be permitted to proceed.

D. RULES OF ORDER

1. Robert's Rules: Except as otherwise specifically provided in these rules, Robert's Rules of Order as last revised shall guide the proceedings of the Commission in the conduct of meetings thereof.

E. VOTING

1. A vote by Roll Call shall not be required unless a Commissioner specifically request a Roll Call after a motion is made and before the Chairperson calls for the vote. All members present shall vote. Unless a member of the Commission

audibly states he/she is not voting, his/her silence shall be recorded as an affirmative vote. An audible abstention shall be recorded as an abstaining vote. A member may abstain from voting only if said member has a conflict of interest.

F. ADDRESSING THE COMMISSION

1. General: Any person desiring to address the Commission shall first secure the permission of the Chairperson and upon permission, give his/her name and address in an audible tone of voice prior to his/her testimony. Any person addressing the Commission shall speak only on items which are within the subject matter jurisdiction of the Commission.
2. Time: Each person addressing the Commission shall limit his/her time as may be directed by the Chairperson. The Commission reserves the right to establish reasonable time limits for discussion or debate.
3. Spokesperson for Groups: Whenever any group of persons wishes to address the Commission on the same subject matter, it shall be proper for the Chairperson to request that a spokesperson be chosen by the group to address the Commission and in the event additional matters are to be presented by other persons in the group, to limit the number of persons so addressing the Commission so as to avoid unnecessary repetitions.
4. Discussions: No person, other than a member and the person addressing the Commission shall be permitted to enter into any discussion with the person addressing the Commission without the permission of the Chairperson. No Agenda items shall be discussed nor shall action be taken on same unless a majority of the Commission votes that the need to take action arose subsequent to the Agenda being posted. If the need to take action did not arise subsequent to the Agenda being posted, the item shall be referred to Staff and/or it shall be placed on the next meeting's Agenda for discussion and action.

G. DECORUM

1. By Members: When the Commission is in meeting, the members shall preserve order and decorum and no member shall, by conversation or otherwise, delay or interrupt the proceedings or the peace of the Commission nor disturb any member while speaking or refuse to obey the orders of the Commission or Chairperson, except as provided in these rules.
2. By Other Persons: Any person making personal, impertinent, or slanderous remarks, or who shall become boisterous while address the Commission, shall be forthwith, by the Chairperson, barred from further audience at such meeting, unless permission to continue shall be granted by majority vote of the Commission.

H. COMMISSION DIRECTIVES

1. The Commission shall, from time to time, by directives issued by it, establish procedures for the processing of the business of the Commission within the guidelines established by the City Council of the City of Lodi.

MEETING TYPES/PROCEDURE

A. REGULAR MEETINGS

1. The Parks and Recreation Commission shall hold its regular meetings at 7:00 P.M. on the first Tuesday of each month in the Carnegie Forum, 305 West Pine Street, Lodi, California, provided, however, whenever the Commission, at a regular meeting, sets a different time and place for its meeting, such meeting shall constitute a regular meeting for all purposes. An Agenda for said meetings(s) shall be forwarded to the City Clerk for posting 72 hours prior to said meeting(s).

B. SPECIAL MEETINGS

1. Special meetings may be called at any time by the Chairperson of the Commission, or by a majority of the members of the Commission, by serving notice 24 hours in advance of the time, place, and purpose of the meeting upon each member of the Commission and by posting an Agenda 24 hours prior to the special meeting.

C. ADJOURNED MEETING

1. Any regular or special meeting may be adjourned to a time and place specified in the order of adjournment.

D. CALL TO ORDER

1. The Chairperson shall take the chair at the time and place appointed for the meeting, and shall call the Commission to order. In the absence of the Chairperson and Chairperson pro tempore, the Director of Parks and Recreation shall call the Commission to order, whereupon a temporary Chairperson shall be appointed from the members present. Upon the arrival of the Chairperson or the Chairperson pro tempore, the temporary Chairperson shall relinquish the chair at the conclusion of the business then before the Commission.

E. THE BROWN ACT

1. All meetings of the Commission shall be subject to the provisions of the Ralph M. Brown Act (California Government Code Section 54950 et seq.).

LODI PARKS AND RECREATION COMMISSION
MEETING OF SEPTEMBER 3, 2019

REGULAR AGENDA ITEM E-3
HALE PARK OPPORTUNITY ZONE

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission

DATE OF MEETING: September 3, 2019

FROM: Jeff Hood, Director

SUBJ: Hale Park Opportunity Zone

TYPE ACTION NEEDED: Discussion.

PREPARED BY: Jeff Hood, Parks, Recreation and Cultural Services Director.

RECOMMENDED ACTION: Discuss Opportunity Zone concept for Hale Park and provide direction.

BACKGROUND INFORMATION:

Cities have used a variety of tools to increase economic activity in disadvantaged areas, ranging from redevelopment project areas to enterprise zones and, since 2017, opportunity zones, where businesses receive tax credits for investing in these defined areas. All of these incentives have the goal of increasing employment, raising property values and generating economic momentum that will have a long-term benefit to the community.

Similarly, PRCS believes giving Hale Park a special status can improve the surrounding neighborhood by providing incentives to organizations to have activities and special events. Increasing activity at the park will help the park's image, as well as help neighbors get to know each other and get more involved in community life. This belief is based on feedback received as part of our outreach process in preparing a Proposition 68 grant application for Hale Park.

Many of the community organizations based in east Lodi's "Heritage District" do not have the financial resources for permits, deposits or insurance associated with a special event. Staff seeks to establish a policy by which qualifying groups can use the park at reduced or no cost, as long as their purpose is to serve the residents in the greater Hale Park neighborhood. This would include groups such as local youth organizations, school clubs, educational groups, health organizations and nonprofit employment services.

The waiver would not apply to commercial activities, nonprofits seeking to raise funds through park use, or churches for religious services, although the waiver could apply to a church-sponsored activity that was providing some other benefit to the community.

One pending park use application is by California Human Development, a nonprofit organization that plans on an event at Hale Park on October 27 to provide health screenings and other services as part of a Day of the Farmworker. Staff believes activities such as this one should be encouraged by establishing a fee waiver policy.

FUNDING CONSIDERATION OR IMPACT: None by this update.

LODI PARKS AND RECREATION COMMISSION
MEETING OF SEPTEMBER 3, 2019

REGULAR AGENDA ITEM E-4
PROPOSITION 68 GRANT APPLICATION REVIEW

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission
FROM: Jeff Hood, Director
SUBJ: Proposition 68 Grant Application Review

DATE OF MEETING: September 3, 2019

TYPE ACTION NEEDED: Discussion.

PREPARED BY: Jeff Hood, Parks, Recreation and Cultural Services Director.

RECOMMENDED ACTION: Receive presentation on Proposition 68 grant applications for Blakely and Hale parks.

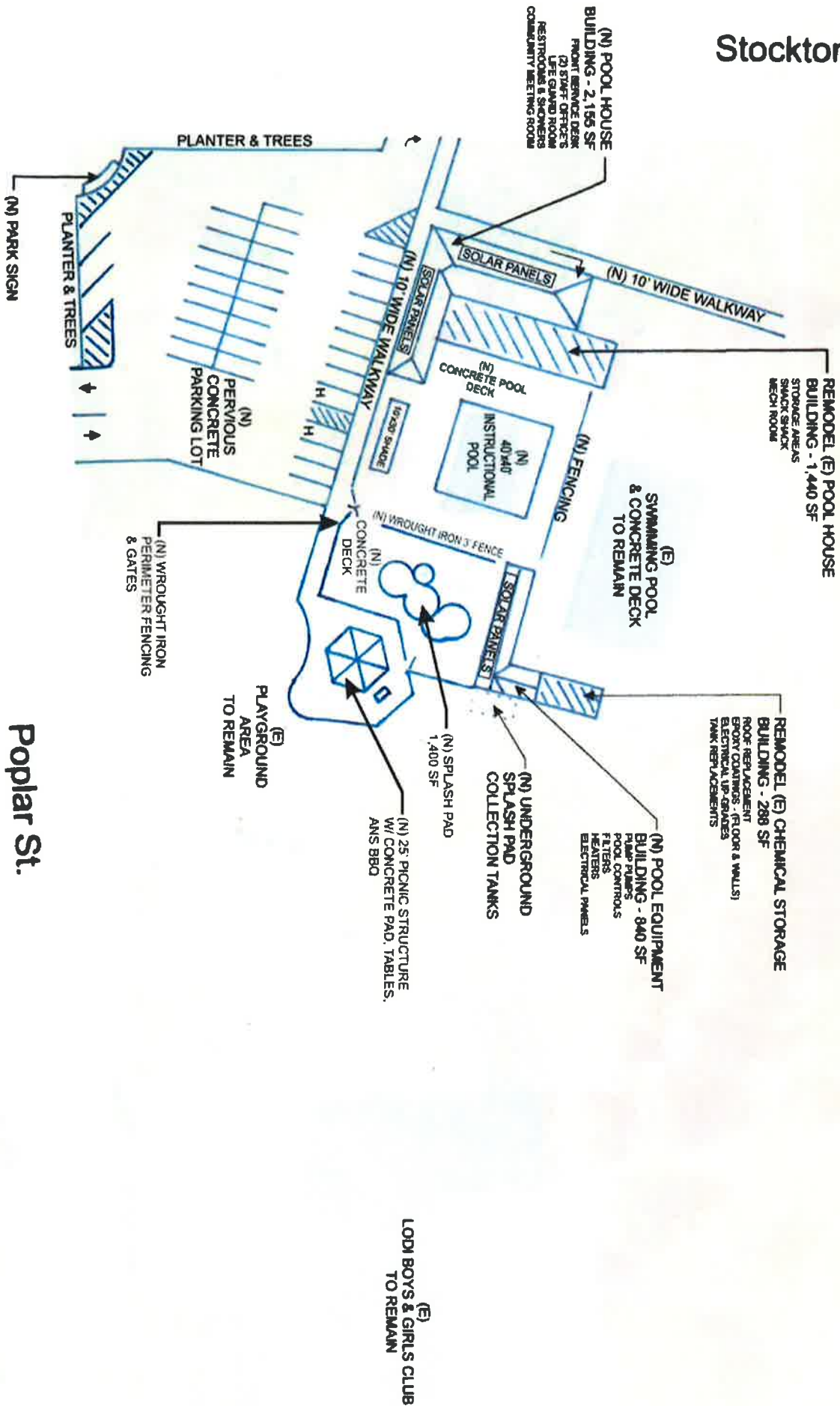
BACKGROUND INFORMATION:

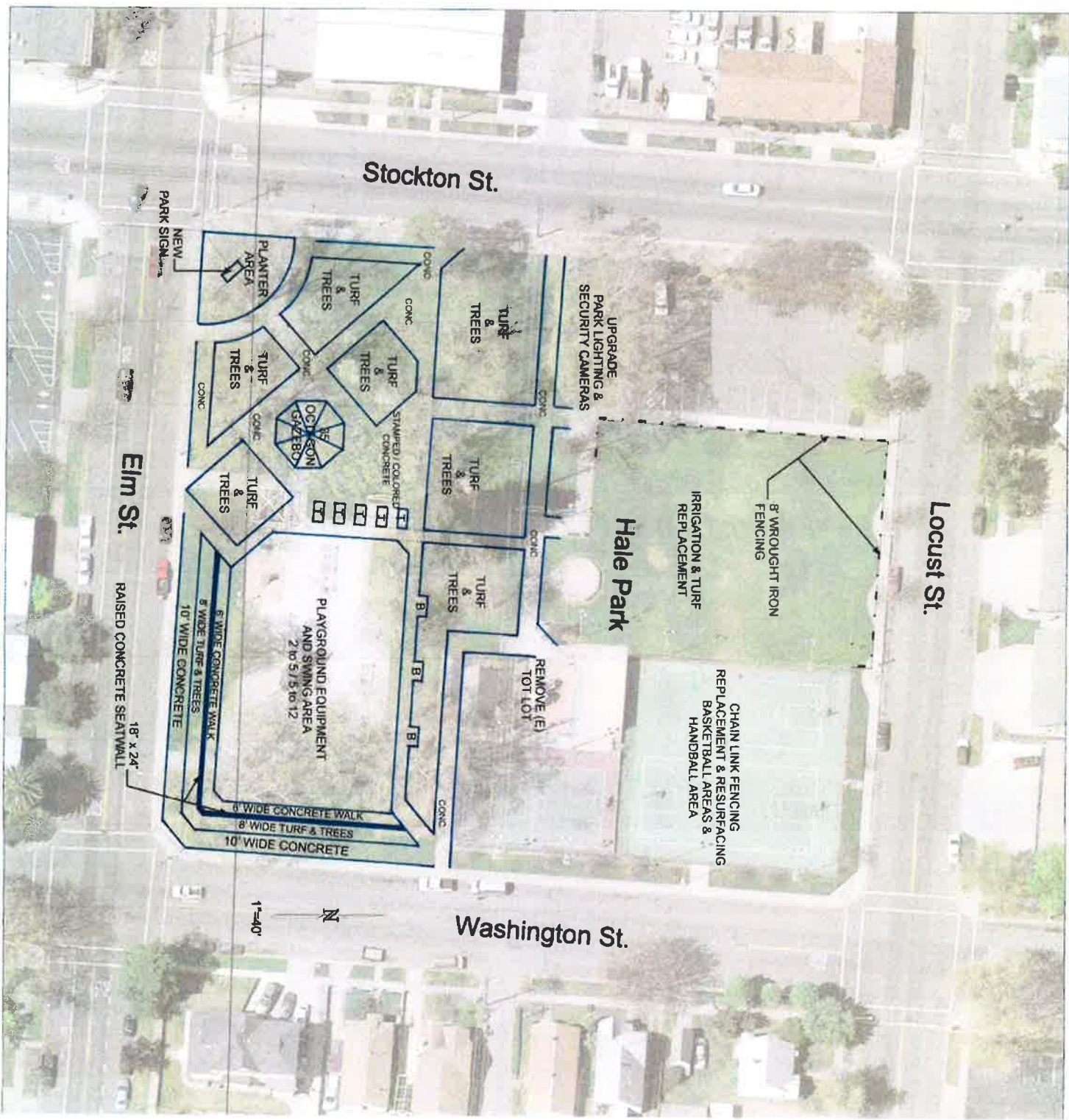
PRCS submitted two applications to the state Department of Parks and Recreation to fund two capital projects at Blakely and Hale parks for a total of approximately \$9.5 million. Attached are the two conceptual site plans for the proposed projects.

Staff will provide the Commission an overview of the applications and an update on the Proposition 68 program.

FUNDING CONSIDERATION OR IMPACT: None by this update.

Stockton St.





Stockton St.

Locust St.

Hale Park

Washington St.

Elm St.

RAISED CONCRETE SEATWALL
18' x 24'

NEW
PARK SIGN

UPGRADE
PARK LIGHTING &
SECURITY CAMERAS

8' WROUGHT IRON
FENCING
IRRIGATION & TURF
REPLACEMENT

CHAIN LINK FENCING
REPLACEMENT & RESURFACING
BASKETBALL AREAS &
HANDBALL AREA

REMOVE (E)
TOT LOT

PLAYGROUND EQUIPMENT
AND SWING AREA
2 to 5 / 5 to 12

8' WIDE CONCRETE WALK
8' WIDE TURF & TREES
10' WIDE CONCRETE

4' WIDE CONCRETE WALK
8' WIDE TURF & TREES
10' WIDE CONCRETE

1"=40'

N



PARKS, RECREATION, AND CULTURAL SERVICES

Director's Report

August 29, 2019

Capital projects: The court resurfacing at Kofu Park, and conversion of two tennis courts at Legion Park into six pickleball courts was completed two weeks ago. Our court sport enthusiasts are enjoying the new surfaces. Unfortunately, one of the tennis courts at Kofu Park was damaged by a pickleball player who felt it was OK to place masking tape on the new surface. When Parks staff pulled off the tape, it pulled some of the new color off with it, and some of the tape adhesive was left behind. ... Construction on Candy Cane Park began on August 19. That project has a 90-day construction schedule. ... We are exploring hiring an engineering firm to finalize construction plans and specifications for the grant-funded Blakely Park sports fields renovations in order to get the project lined up for construction in 2020. Public Works is under-staffed and has a long list of projects to push through, so taking this off their plate may help this project move forward.

Flag Day: We celebrated the volunteer efforts of John Callahan and other community members, including the American Legion, on Flag Day (June 14) with the dedication of a new flag pole at Legion Park. Representatives from Assemblyman Cooper and Congressman McNerney's office attended, as did Mayor Chandler and Councilwoman Mounce. Parks staff did a great job making the area, including the former fountain, look sharp for the event.

DeBenedetti Park: We now have more than \$1.6 million in the Parks impact fee fund, and will soon ask the City Council to approve a contract with Callander Associates Landscape Architecture to develop construction plans for the next round of improvements after the Council approved the plan on July 17. Those will include the parking lot on Century Boulevard and restroom. We may combine two phases of improvements for a single project – hopefully in 2020 -- if fee collection accelerates.

Stocker Swim Championships: PRCS recognized a large 10-year donation to its aquatics programs on July 20 at the City swim meet at Tokay High School by naming the competition the Brian M. Stocker Summer Swim League Championships. Through the Community Foundation of San Joaquin, the Brian M. Stocker Fund will provide PRCS with \$275,000 over the next decade to support aquatics programs, with most of the focus on providing new opportunities to children from low-income homes.

Hutchins arbor: Many thanks to the Hutchins Street Square Foundation for replacing the two arbors near the corner of Rose and Oak streets. The Foundation paid approximately \$50,000 for the work. The arbors are a popular location for picnicking, especially at lunchtime on weekdays.

Council items: On August 21, the City Council approved the purchase of \$194,000 of equipment for the Parks staff. The items included a new mower with a 16-foot-wide cutting swath; a core aerator, so that we practice better turf maintenance; and a Dingo, which is a compact loader also has trencher, power rake and stump grinding attachments. The purchases will reduce our cost of renting equipment or having contractors perform the labor. ... The City Council is scheduled to approve the cost-recovery plan and pricing methodology on September 4. Council members received a presentation of the plan, which was approved by the Commission, on July 30.

Staffing: We are looking at funding a new parks/facilities superintendent position as part of our succession planning. That item is tentatively scheduled to go before the Council on Sept. 18.

Playground grant: A major playground manufacturer is offering a 50-50 match for agencies submitting successful grant applications. We are exploring that opportunity for English Oaks Park, as \$100,000 of our Measure L funds for English Oaks, Beckman and Katzakian playgrounds was used to close the

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funding gap at Candy Cane Park. We also are looking at ways to construct a playground targeted to special needs children.

Roundup: We are seeing more weeds around playgrounds this summer as we have stopped using Roundup or any other synthetic herbicide within 25 feet. Staff recently used a high-strength vinegar solution and some other organic products to test their effectiveness. We have been in touch with an Irvine-based organization that recently provided us with a list of organic products that other agencies find effective when used in combination.

Boys & Girls Club: We have a draft agreement with the Boys & Girls Club to use that gym for volleyball and basketball as we are using the Armory far less than in previous years.

Jeff Hood



TO: Parks and Recreation Commission
FROM: PRCS Staff
DATE: August 6, 2019

Next Report: *July 15 – August 11, 2019*

Upcoming Events – MARK YOUR CALENDAR

August

- 3-4** Open Swim, 12pm-6pm @ Lodi Lake Beach
- 4** Doobie Brothers Tribute, 4pm, CPL Theater - Hutchins Street Square
- 9** Blues and Brews Festival, 7pm, Hutchins Street Square
- 10-11** Open Swim, 12pm-6pm @ Lodi Lake Beach
- 17-18** Open Swim, 12pm-6pm @ Lodi Lake Beach
- 24-25** Open Swim, 12pm-6pm @ Lodi Lake Beach
- 28** Music in the Park, 6 – 8 pm, West Park @ Hutchins Street Square
- 29** Aquatics Staff Appreciation Day 1pm-3:30pm @ Enze Pool
- 31** Closing Weekend, 12pm-6pm @ Lodi Lake Beach
- 31-1** Instructional Community Swim ends, Sat/Sun from 12pm-3pm @ Enze Pool

Operational Reports

Programs & Services

Lodi Kids Camp Session 1 (June 3 - 28) -

Our four themed summer camps slightly exceeded the budgeted enrollment target with a combined registration of 131 participants. New this year the camp offered a 20-Day Punch Card that could be used for both sessions; 18 were also purchased. Summer camp serves youth ages from 5 to 12 years, and the total number of families served was 118. Summer Blast and Kid Drama camps were held at Hutchins Street Square, Outdoor Adventure camp was at Lodi Lake, and Lakewood School Multi-Purpose Room accommodated our F.A.S.T Sports Camp.

Lodi Kids Camp Continued...

Enrollment by camp:

- Summer Blast @ HSS = 57
- F.A.S.T. Sports Camp @ Lakewood = 18
- Outdoor Adventure @ Lodi Lake = 33 campers
- Kid Drama @ HSS Theatre = 28 "Star Performers"
- Counselors-in-Training = 5
- Extended Care AM/PM = 8

Tiny Tot Soccer Session 2 - This city-run program is for youth ages 3-5 years old. We had 101 registrants compared to 118 registrants in 2018 for an 9% decrease in participation. A total of 12 teams played Saturday mornings at 8:30 a.m. at both Henry Graves Park and Peterson Park.

Adult Summer Softball - We had a total of 22 teams in the Men's/Co-Ed divisions compared to 21 teams last year, which is a slight increase in overall participation. Games were played on Monday & Tuesday evenings at the Lodi Softball Complex Diamonds.

Arts and Specialty Classes – During the month of June, there were 182 participants enrolled in the classes and programs. This was a decrease of 34% from June of last year, with 277 participants. During the month of July, there were 129 participants enrolled in classes, a decrease of 29% from July of last year, with 182 participants. The reason for the decline in both months is that instructors offered less classes. The ballet program had the greatest attendance with 57 participants; second greatest was watercolor with 12 participants.

Celebrate America – On July 3, Celebrate America was held in the West Park at Hutchins Street Square. Approximately 900 people were in attendance, an increase of approximately 20% from last year, with an estimated 750 in attendance. Jeff Wayne Sutherland, as "The Duke," was the Master of Ceremonies, and he recited a patriotic poem in character. The celebration also featured the Lodi Community Band, the Sassy Senior Tappers, Steppin-Out Tappers, Tint Tot Tappers, and the Stockton Portsmen Barbershop Choir. Lodi City Council Member, JoAnne Mounce, recognized our local veterans and led everyone in the pledge of allegiance. Davis Mahoney sang the national anthem and the Lodi Fire Department presented their large American Flag from their ladder fire truck.

HSS Performing Arts Theater

- May 18 - James Garner tribute to Johnny Cash show with attendance of 540.
- May 19 - Lodi Community Concert Association presented Hometown Showcase with attendance of 219.
- June 1 - 1940s Battle of the Big Bands "Glenn Miller vs. Benny Goodman" with attendance of 357.

- June 8 - Lodi Ballet presented a matinee and an evening performance of Don Quixote with a total attendance of 473.
- June 15 - Showstoppers Dance Studio presented a showcase of talent in their dance recital to an audience of 644.
- June 22 - Holly Rochelle Dance studio presented three shows of their talented dancers with a total attendance of 1,815.
- June 29 - Twinkle Toes Dance Studio presented an afternoon of talent (dance recital) to attendance of 520.
- July 6 - Mianity Productions presented the Super Trouper, a tribute to ABBA. This concert was nonstop hits of ABBA with an attendance of 490.

HSS Rentals and Events – Eighty-three room rentals and approximately 10,988 visitors were hosted at the Square, which is a 2.5% increase from last year. The Square also had three private marque rentals. Events included weddings, quinceañeras, celebrations of life, and graduations. In addition to the 1st Annual Mary O'Sullivan Memorial Walk & Roll to Fight Parkinson's.

Music in the Park – On May 22, Hutchins Street Square kicked off its 6th annual Music in the Park. The first band to appear was the country music band named “Good Time Charlie.” Although the weather was relatively cool, turnout was still good. Estimated attendance was 320, which is approximately a 6% increase from the previous year, with 300 in attendance.

The June 26 performance by Jeramy Norris and the Dangerous Mood provided the music genres of classic rock and the blues. Attendance was estimated at 560, a 12% increase from June 2018 with 500 in attendance and a 75% increase from last month. Warmer summer weather surely aided in attendance.

Lodi Lake Entrance - During the reporting period 9,157 vehicles passed through the entrance while a gate attendant was on duty, which is a 1% decrease from the previous year. During the same period we had 305 boat launches, a 10% decrease from the previous year. Also, 2,062 vehicles utilized our self-pay station, which represents a 50% increase from the previous year.

Iron Ranger - 573 visitors utilize the self-pay system at the lake. This is a 22% increase over last year when we had 467 visitors using the pay station.

River Tours - We hosted 185 passengers on boat tours which is a slight decrease from the 219 passengers hosted last year during the same period. We still have several tours booked for the last 2 weeks in July, August and September.

Geese Management - The addling and nest destruction season ran from March 1 to June 30, of which 115 Canada goose eggs were treated. The annual molt, when geese lose their flight feathers, will be over in the next couple of weeks. More aggressive hazing techniques will again be employed to make Lodi Lake Park as inhospitable to them as possible.

Lodi Lake Youth Fishing Derby - On June 1, 187 participants and spectators took part in the annual youth fishing derby. Annually the event has attracted between 175 and 200 young anglers. The lake was stocked with over 1,000 lbs. of steelhead trout the day before the derby.

Star Gazing Event - On the evening of July 12 the Lodi Lake Docents, in conjunction with the Stockton Astronomy Society, hosted a star gazing event. The event drew 75 participants and the Docents led more than 20 people through the Discovery Center.

Water Quality - The weekly bacteria testing at the lake is yielding good results for the season. Water testers believe the fencing at the water's edge and our hazing program greatly contributes to the positive results.

Internal Operations

ActiveNet/Registrations – The number of registrations for all PRCS programs totaled 1,664 for this reporting period, which is an 8.7% increase from last year at this time, (1,531 registrations respectively). Swim lessons, ballet, after school program, and punch passes for ASP all saw increases.

Lodi Lake and City Park Facility Reservations – During this reporting period there were 75 rentals vs. 89 last year, which yielded a 15.73% decrease from last year. The decrease is due to separating out beach and facility rentals and reporting them in other areas of this report.

HSS Operations – In the last two months, building services provided support and housekeeping to 78 rental events, 30 meetings and 181 classes. The event marquee was updated 12 times; set up for Celebrate America was provided, along with decorative bunting at the entrance. The total hours of coverage for Building Services was 1,126 hours with an additional 251 hours for Event Attendant, paid for by the client, where a staff member provided additional one-on-one assistance for the event. During this 60-day period, Building Services staff set up a total of 7,530 chairs, 496-6' and 8' tables, 720-60" round tables, 47 stages, 16 bars and 45 bistro tables.

Vandalism – During the reporting period, there were six instances of vandalism. The repairs cost the division \$689.48 in labor and materials. Our crews spent 12.75 hours repairing chain link fencing, replacing stolen hinges and outlet boxes and repairing damaged doors.

Adopt-A-Park Program – The Parks Department currently has five Adopt-A-Park partners supporting the following parks: Henry Graves, DeBenedetti, Emerson, Lodi Lake and Roget. During the reporting period, 16 volunteers worked 72 hours across those five parks. Their tasks include, but are not limited to, litter removal, planting and fertilizing plants, spreading mulch and pulling weeds.

Lodi Parks People – Parks staff are currently enrolling interested citizens in the Lodi Parks People clean-up program, which has four active volunteers. We are in the process of scheduling an orientation for the next set of potential volunteers.

Bridge - We are now the Community Based Organization (CBO) for 12 LUSD Bridge sites vs 10 sites last year. We have added Lodi Middle and Millswood schools to the Bridge contract. We have hired 6 new Recreation Leaders to staff our new middle school Bridge sites along with two seasoned Recreation Specialists. We anticipate serving over 100 new youth and their families at each site.

Lodi Kids Summer Camps – Total enrollments for the summer camps was 296 for both sessions. Session I had 149 participants and Session II had 147. This was an 18% increase from this time last summer. Last summer we totaled 249 participants for both sessions. The first day of camp was Monday, June 3. We had camp at four locations: Summer Blast - HSS Holz Room; Kid Drama - HSS - 2nd floor teaching conference room; Outdoor Adventure - Lodi Lake; F.A.S.T. Sports Camp - Lakewood School. There were 5 participants in the Counselor-in-Training program. They assisted with field trip supervision and implementing activities; in addition, they were assigned to oversee small group playtime, and helpers during kayaking and swimming. We had 5 participants each session.

Leadership Development and Division Achievements

Recreation Manager Grant Plath recently completed course work through the National Alliance for Youth Sports (NAYS) and received his Certified Youth Sports Administrator credentials.

LUSD Staff Development training was July 26 with 50 PRCS staff attending the training. The training was conducted by LUSD Coordinators and staff. They presented best practice methods, team building and working together, program goals to be accomplished, and they briefly touched on Quality Standard Review. The staff goals, lesson planning, activities were discussed for the upcoming new school year.

Publicity & Promotion

The City of Lodi Parks & Recreation and the Boosters of Boys/Girls Sports Organization played host for the 11 year old Central California State Tournament at Samuel Salas Park. The tourney brought in 8 teams from California communities. Well run operations performed by all parties listed above as well as the host parents of the Lodi 11 year old players.

Commendations & Recognition

The Lodi Cal Ripken/Babe Ruth baseball program sent teams to State tournament play in the age divisions of 9's, 10's, 11's, 12's, 13's & 14's. The 15's were eliminated in District 1 action. The 13's & 14's level played for the Central California State Championship. While neither came out victorious, it was the first time in Lodi's history of having two squads go for the title on the same day. For the record, the last state title by a Lodi squad was won in 1991. The 14 year old team did qualify to advance to the Pacific Southwest Regional in Pismo Beach (Arroyo Grande) on July 20. Great Showing by a Lodi team.

Key Capital Projects and Park Maintenance

Blakely Park North Pool Improvements – The pool improvements have been completed and were accepted by the City Council at their regular meeting on June 19. Staff is still waiting on the replacement of the backstroke flags and the four side pool ladders. The outstanding items will be addressed and completed by the end of July.

Blakely Pool Shade Structures – Stratus Construction of Stockton, CA started work on June 28 with the drilling of the 7-foot deep footings. The concrete footings have been placed along with the structural frames and fabric canopies. Acceptance of this project will be on the Council's August 7 agenda.

Kofu Tennis Court Resurfacing – The bid opening took place on April 17. This project received only one bid from First Serve Production out of Danville. Base bid plus the two alternate bid items came to a total of \$81,888. The proposed project includes cleaning and preparing the existing concrete surface, filling cracks and joints, repairing low spots and applying textured, colored surfacing system consisting of three layers of new acrylic coating and new textured games lines, in addition to painting and restriping pickleball courts on the two westerly tennis courts at Legion Park. Project award is on the Council's May 15 agenda. At this time staff is waiting on the contractor to complete their contract documents. Work is tentatively scheduled to begin July 29 through August 30.

Candy Cane Park Renovation Improvements – Staff received five bids on May 22 with the low bid of \$347,000 from AM Stephens Construction of Lodi. Construction is tentatively scheduled to begin first part of August.

Villa Fiore Park Development – Hemington Landscape started park construction on March 25. The park is located west of DeBenedetti Park within the new Elliott Homes sub-division. Park construction is moving along nicely. The park restroom has been installed, along with the interior park walkways, playground equipment structure, picnic shelter, 80% of the irrigation system and soil amendments have been placed with finish grading to follow.

Park Operations and Maintenance

- Sports field improvements construction drawings for Blakely Park, California Youth Soccer and Recreation Development Program State Grant, are currently being worked on. Park staff has completed approximately 60% of the drawing package. This project is scheduled for 2020.
- Nature Area Outdoor Education Improvement drawings have started. Park staff met with The Acorn Group of Tustin, CA in regards to the interpretive panels for this project. This project is scheduled for 2021.

- Park staff are also working on the following projects and initiatives:
 - Prop 68 grant applications.
 - Along with John Callahan and Richard Prima, completed the installation of a new flag pole at Legion Park. Work started on May 8. Big Thank You, to Electric Utility staff for drilling the 3' diameter footing for the new flag pole. Flag pole dedication took place on Flag Day, June 14.
 - Poser Construction completed the rehab work of the picnic shelters at Emerson and Legion Park(s) and recently completed the installation of three new doors at Blakely Swim Complex.
 - Re-plumbing irrigation lines within the Blakely Swimming Pool Complex.
 - Installation of a booster pump at the south restroom at Lodi Lake to improve to operations of the restroom.
 - Starting to look at the removal and replacement of the Century Park and Beckman Park playground equipment. These proposed improvements would be funded by Measure L.
 - Working with Public Restroom Company on preliminary designs and cost estimates for the Blakely Park Restroom Improvements. Construction possibly could start in winter 2019.
 - West Coast Arborists removed two damaged trees from Lodi Lake; one willow and one cottonwood.
 - Installation of a chlorinator for Enze Pool at Blakely Park.

Marketing, Social Media, Publicity

PRCS Facebook Page

- 4,970 “followers” that is an 20.39% increase from previous month (4,128) – largest increase we’ve ever had (Game On July campaign)
- 45.2k people reached in the last 30 days during Game On July campaign (182% increase in reach)
- 11,412k - number of times people liked, commented or shared the page (105% increase)

Of the items posted, the top 3 engaged posts were:

- Lodi Lake Beach Live Video (6.9k)
- 4th of July at the Lake (5.2k)
- “Did you know” Info post (3.6k)

PRCS Instagram Page

- 1113 “followers” – that is a 11% increase from the previous month (1,003)

Of the items posted, top 3 engaged posts were:

- Thank you post to Piranah’s coaches for 20 years of coaching (reach: 720, likes: 78)
- 4th of July event (reach: 672, likes: 56)
- Celebrate America event (reach: 706, likes: 56)

PRCS in the News –

Come learn at Lodi's Saturday swim sessions

https://www.lodinews.com/news/article_075b8de4-9ee2-11e9-b830-af8d9ace67b5.html

Lodi Lake gets \$1M grant to preserve its embankment

https://www.lodinews.com/news/article_bb70b122-a470-11e9-b843-0b0a15d96f36.html

People enjoy the Fourth of July at Lodi Lake

https://www.lodinews.com/news/collection_44885d74-9f77-11e9-9a29-73ce47405ff9.html

Pancake breakfast a holiday tradition

https://www.lodinews.com/news/article_468bed56-9ee2-11e9-9410-1b7fd03ae73b.html

Community event and concert brings patriotic pride to Lodi

https://www.lodinews.com/news/article_d97aa5e0-9e28-11e9-ba55-9308008eddf0.html



TO: Parks and Recreation Commission
FROM: PRCS Staff
DATE: September 3, 2019

Next Report: *August 12 – September 15, 2019*

Upcoming Events – MARK YOUR CALENDAR

September

- 1-2** Aquatics Closing Weekend (Labor Day), 12pm-6pm @ Lodi Lake Beach
- 3** Fall Programming Begins
- 6** First Friday Art Hop, 6pm @ Hutchins Street Square
- 7** Park-to-Park Family Bike Ride, 9am @ Lodi Lake Park
- 12** Beckman Community Engagement/Playground Planning 5:30 – 7 pm @ Beckman Park
- 14** Beach Paw-ty, 11am-1pm @ Lodi Lake Beach
- 21** Legion Park Pickleball Courts Ribbon Cutting @ 10 - 11 am
- 25** Baseball Factory Showcase Baseball Tryout, 9am @ Zupo Field
- 26** M5 Mexican Brass, 7pm, CPL Theatre @ Hutchins Street Square
- 28** Fleetwood Mask, 7:30pm, CPL Theatre @ Hutchins Street Square
- 30** Fall Break Camp Begins (LUSD scheduled break)

October

- 4** First Friday Art Hop, 6pm @ Hutchins Street Square
- 11** Fall Break Camp Ends

November

- 1-3** Sandhill Crane Festival @ Hutchins Street Square
- 10** Sandra Dolores, 3pm, CPL Theatre @ Hutchins Street Square

December

- 6** First Friday Art Hop, 6pm @ Hutchins Street Square
 - 7** Hutchins Street Square Foundation's Winter Gala @ HSS
 - 8** Winter Wonderland Holiday Boutique, 10am -2pm @ Hutchins Street Square
 - 10** US Air Force Band Holiday Concert, 7pm @ Hutchins Street Square
 - 14** The Nutcracker Ballet, 2pm & 7pm @ Hutchins Street Square
-

Operational Reports

Programs & Services

Lodi Kids Camp Session 2 -(July 2-26)

Participation numbers for Session 2 show a slight decrease from Session 1 (149 vs 147 respectively). A Camp Carnival event was held (same in Session 1) to celebrate the end of the 4-week session. Kid Drama Camp's production of *Grease* was a smash hit and many family and friends attended the performance to support the young thespians.

Enrollment by camp:

- Summer Blast @ HSS = 57
- F.A.S.T. Sports Camp @ Lakewood = 18
- Outdoor Adventure @ Lodi Lake = 47 campers
- Kid Drama @ HSS Theatre = 18 "Star Performers"
- Counselors-in-Training = 5
- Extended Care AM/PM = 2

2019 Lodi Kids Customer Satisfaction Survey status

The survey has been sent out to all camp parents. Data analysis and a report summary are currently being prepared; the results will be shared in the next staff briefing report.

Arts and Specialty Classes – During the reporting period there were 226 students enrolled in classes and programs. This is a 61% increase from last month. The ballet program had the greatest attendance with 91 participants; second greatest was Kids in Tune with 54 participants.

HSS Performing Arts Theater –

- On Sunday August 4, Starbright Productions presented Long Train Runnin'-A Tribute to the Doobie Brothers with an attendance of 171.

HSS Rentals and Events – Thirty room rentals and approximately 3,285 visitors were hosted at the Square, which is a 36% decrease from June 10 – July 14. The Square also had three private marque rentals. Events included weddings, quinceañeras, celebrations of life, and graduations. In addition, the International Wedding Festival and the Lodi Mile events were also hosted at the Square.

Hutchins Street Square Pool - In comparison with attendance records from July 2018, we saw a 219% increase in attendance in July 2019. There was a 354% increase in Water Fitness Drop-in attendance and a 214% increase in Water Fitness Punch Pass use. Open Swim Drop-in increased by 124%. Staff credits the increase participation to increased marketing and promotional efforts, as well as nominal pool closures due to water quality or proper staffing.

Music in the Park – On July 24, Hutchins Street Square hosted “Music in the Park” in the West Park. The band that performed was “Gary Bohannon and the Bad Habits,” which is a blues, country and rock fusion band. Attendance was around 500, which is approximately a 10% decrease from last month.

Lodi Lake Beach - There was a 140% increase in attendance at Lodi Lake Beach compared to last year at this time (5,840 vs 2,425 respectively). Consistent staffing, no beach closures due to inclement weather or water quality concern, and improved record keeping are attributed to the increase.

Summer Swim Lesson Enrollments – Participation in Sessions 3 and 4 realized an increase of 13% from last year when 122 youth were served vs 138 this year. Aquatics staff has hired new instructors, improved lesson curriculum and conducted regular training meetings to improve overall program quality.

Aquatics Rentals - There was 1 rental for HSS Pool and 3 reserved for the Beach Gazebo for a total of 4 in this reporting period. In 2018, there was 1 rental at the Beach Gazebo, and 1 rental reserved for Enze Pool for a total of 2. When compared to last year, there was a 100% increase in aquatic rental spaces.

PRCS After School Programs (ASP) – The four fee-based ASP programs are managed by the PRCS Department. Their locations are Lakewood, Larson, Reese, and Vinewood. PRCS Department will continue the LUSD partnership offering the “Super Snack” program at each ASP site. The current participant numbers are at 219 compare to last year’s numbers at this time, which were at 194 for this reporting period. That is a 13% increase in attendance.

LUSD Bridge (After School Program) – PRCS will remain the contracted service provider for the 2019/20 school year. The new school year began Tuesday, July 30, and PRCS will continue to operate 10 elementary school locations and will add 2 new middle school sites. The elementary schools with Bridge programs are Beckman, Nichols, Lawrence, Washington, Woodbridge, Houston, Victor, Borchardt, Lawrence, and Needham. The newly added middle school locations are Millswood and Lodi Middle. Enrollments have been steady and there are already “wait lists” at six sites. The program is currently serving 949 children daily, which is an increase of 100 participants due to adding the middle schools compared to this time last year with 849 participants.

Geese Management - The annual molt, when geese lose their flight feathers, is now over and some of them are beginning to move on. More aggressive hazing techniques are now being employed to make Lodi Lake Park as inhospitable to them as possible.

Lodi Lake Entrance - During the reporting period 4,014 vehicles passed through the entrance while a gate attendant was on duty, which is a 11% increase from the previous year. During the same period we had 147 boat launches, a 6% increase from the previous year. Also, 770 vehicles utilized our self-pay station representing a 43% increase from the previous year.

Docent Coordinator - In early August, we welcomed our new Docent Coordinator to the department. Natalie Sauerland will be filling the roll of Docent Coordinator and comes with a wealth of experience from other local agencies that offered nature based education programs.

River Tours - 129 passengers were hosted on boat tours, which is a 32% decrease from the 171 passengers served last year at this time. The increased prices this year may be contributing to this decrease. However, staff will begin to conduct customer satisfaction surveys to garner feedback on how our river tour experience can be improved.

Water Quality - The weekly bacteria testing at the lake is yielding good results so far this season. Water testers believe the fencing at the water's edge and our hazing program greatly contributes to the positive results we are seeing. Shortly, we will also be testing the lake for the presence of toxic Blue-Green Algae, to further ensure the safety of all patrons and dogs for the Sept. 14 event at the beach.

Recreational Soccer - B.O.B.S. oversee this activity for young boys and girls ranging in ages from 6 to 15 years. There are currently 454 youth registered for the 2019 season, compared to 437 last year in 2018 which equates to a 4% increase in participation. Official season games begin on August 17 at DeBenedetti Park where all contests will take place on seven various size fields.

Jr. Volleyball - This City of Lodi youth program is for girls and boys ranging in ages 8-13 years of age. There are two age group divisions 8-10's and 11-13's with four teams in each category. Participation remained flat with 83 players vs 82 players in 2018.

Fall Baseball - B.O.B.S. oversee this program for youth ages 8-15 years old. There are three age divisions 8-10, 11-12, & 13-15. We have 148 players registered for the 2019 season. This is down compared to 2018, when 179 players participated which is a 17% decrease overall. The drop off is due to the fact that many more players have opted for travel teams in the fall, with the premise of returning to the City of Lodi program in the Spring of 2020.

Adult Fall Softball - We currently have 23 teams registered to play in the Fall Softball Men's/Coed divisions, which will play on Monday & Wednesday beginning September 9. Maximum capacity is 24 teams. In 2018, we had a total of 19 teams for an 8% increase in participation.

Facility Rentals and Scheduling

Park/Fields	Reporting Period 2019	Reporting Period 2018	% +/-
Grapebowl	14	0	n/a
Kofu Diamonds	13	11	18%
Complex Diamonds	19	22	-14%
Chapman Diamond	20	20	0%
Zupo Field	11	9	22%
DeBenedetti Fields	28	29	-3%
Salas Diamonds/Fields	17	26	-35%
Total	122	117	4%

Adopt-A-Park Program – The Parks Department currently has five Adopt-A-Park partners supporting the following parks: Henry Glaves, DeBenedetti, Emerson, Lodi Lake and Roget. During the reporting period 61 hours were worked by 29 volunteers across those five parks. Their tasks include, but are not limited to, litter removal, planting and fertilizing plants, spreading mulch and pulling weeds.

Internal Operations

ActiveNet/Registrations – The number of registrations for all programs offered through PRCS totaled 645 for the period of 7/15/19 to 8/11/19. That is roughly an 18.6% increase from 2018, which totaled 544. We have more children enrolled into ASP, more punch passes purchased, and increases in adult and youth enrollment in ballet, as well as adults in fitness classes.

Lodi Lake and City Park Reservations – During this reporting period there were 53 rentals vs. 30 last year, which yielded a 77% increase from last year.

HSS Operations – For this reporting period, the Hutchins Street Square attendants provided support services and housekeeping to 24 rental events, 10 meetings and 60 classes. They changed the marquee 6 times, set up “Music in the Park” and “Blues and Brews” and host PRCS Kids Camp. The total hours of coverage for Building Services was 821 hours with an additional 107.5 hours for Event Attendant, paid for by the client, where a staff member provided additional one-on-one assistance for the event. During this 30-day period, Building Services staff set up a total of 1,422 chairs, 125-6’ and 8’ tables, 185-60” round tables, 11 stages, 5 bars and 21 bistro tables.

Vandalism - During the reporting period, there were five instances of vandalism. The repairs cost the division \$504.14 in labor and materials. Our crews spent 7.75 hours removing graffiti, repairing broken trail markers, replacing burned up garbage bins and repairing damaged electrical outlets at Lodi Lake.

Leadership Development and Division Achievements

Joint Training with LUSD and PRCS Bridge Afterschool Program Staff – On July 26, LUSD had their annual joint agency staff development for all Bridge program support staff; 45 PRCS staff in attendance, including Recreation Manager Sandoval and three program coordinators.

Key Capital Projects and Park Maintenance

Blakely Park North Pool Improvements – The pool improvements have been completed and were accepted by the City Council at their regular meeting on June 19.

Blakely Pool Shade Structures – Stratus Construction of Stockton, CA started work on June 28 and completed on July 16. The structural frames and fabric canopies are in place and usable at this time. Parks staff is working on irrigation and landscape improvements within the work area and should have the landscape completed by the end of August. Acceptance of this project will be on the Council's agenda August 21.

Kofu Tennis Court Resurfacing – The bid opening took place on April 17. This project received only one bid from First Serve Production out of Danville. Base bid plus the two alternate bid items came to a total of \$81,888. The proposed project includes cleaning and preparing the existing concrete surface, filling cracks and joints, repairing low spots and applying textured, colored surfacing system consisting of three layers of new acrylic coating and new textured games lines, in addition to painting and restriping pickleball courts on the two westerly tennis courts at Legion Park. Project was awarded at the Council's May 15 regular meeting. Court improvements at Kofu Park started on July 31 and were completed on August 12. Legion Park scheduled improvements started August 13 and will be completed by August 30.

Candy Cane Park Renovation Improvements – Staff received five bids on May 22 with the low bid of \$347,000 from AM Stephens Construction of Lodi. Construction is scheduled to begin August 26. Staff has been working reviewing project submittals and value engineering items to help reduce the overall cost of the project.

Villa Fiore Park Development – Hemington Landscape started park construction on March 25. The park is located west of DeBenedetti Park within the new Elliott Homes sub-division. Park construction is moving along nicely. The park restroom has been installed, along with the interior park walkways, playground equipment structure, picnic shelter, 80% of the irrigation system and soil amendments have been placed with finish grading to follow.

Park Operations and Maintenance

- Poser Construction completed the rehab work of the picnic shelters at Emerson and Legion. Recently completed the installation of three new doors at Blakely Swim Complex.
- Currently working on re-plumbing irrigation lines at Blakely Swimming Pool Complex.
- Completed the installation of a booster pump at the South restroom at Lodi Lake to improve operations of the restroom.
- Starting to look at the removal and replacement of English Oaks Park and Beckman Park playground equipment. These proposed improvements would be funded by Measure L.
- Continue to work with Public Restroom Company on preliminary designs and cost estimates for the Blakely Park Restroom Improvements. Construction possibly could start in winter 2019. The proposed restroom improvements would be funded by Community Development Block Grant funds.

PRCS Facebook Page

- 5,038 “followers” that is an 22.04% increase from previous month (4,128) – largest increase we’ve ever had (Game On July campaign)
- 65.4k people reached in the last 30 days during Game On July campaign (182% increase in reach)
- 17,412k - number of times people liked, commented or shared the page (105% increase)

Of the items posted, the top 3 engaged posts were:

- Lodi Lake Beach Live Video (6.9k)
- 4th of July at the Lake (5.2k)
- Tot Basketball Info post (4.5k)

PRCS Instagram Page

- 1,153 “followers” – that is a 15% increase from the previous month (1,003)

Of the items posted, top 3 engaged posts were:

- Thank you post to Piranha’s coaches for 20 years of coaching (reach: 720, likes: 78)
- Baby deer at lake (reach: 737, likes: 93)
- Celebrate America event (reach: 706, likes: 56)

PRCS in the News –

Lodi council OKs DeBenedetti Park master plan

https://www.lodinews.com/news/article_7a162f50-ad16-11e9-95bb-f3d3335d2fd2.html

Free beach admission at Lodi Lake this Friday

https://www.lodinews.com/news/article_3f413dba-addf-11e9-907a-638665b2e1d2.html

DeBenedetti Park master plan to be unveiled soon

https://www.lodinews.com/news/article_087bb58c-a793-11e9-89ad-9f2bb22c33f6.html

Parks staff asks city to adopt plan for cost recovery

https://www.lodinews.com/news/article_b215bc42-b417-11e9-838d-43b80c34671a.html

Blues and Brews Festival serves up great music and plenty of suds

https://www.lodinews.com/lodi_living/arts_and_entertainment/article_dfb354a0-b5a9-11e9-b154-ebce9e14003b.html

\$275K grant to Lodi aquatics a welcome surprise

https://www.lodinews.com/news/article_7ee9bc1e-a9f0-11e9-a9e6-f3b991ccf377.html

Swimming: Kids ready for a splash

https://www.lodinews.com/sports/article_fd4a339c-aabb-11e9-a78f-6b00d7ffaf25.html

Commendations and Recognition

The Boosters of Boys/Girls Sports Organization held its annual volunteer coaches BBQ on August 3, as an appreciation for the time, talents and efforts by the numerous volunteers who graciously give back to youth sports programs in Lodi. There were more than 100 people in attendance.

Boosters of Boys & Girls Sports

June 12, 2019 6:30 pm
Kofu Park
Agenda

- I. ROLL CALL – Galletti
- II. MINUTES – Galletti
- III. GUEST SPEAKER –
- IV. FINANCIAL REPORT – Brown
- V. CITY CORRESPONDENCE - Plath
- VI. NEW BUSINESS -
- VII. OLD BUSINESS-
- VIII. AGENDA ITEMS-
- IX. COMMITTEE REPORTS
 - A. SPORTS COMMITTEE – Ruoff
 - B. GENERAL PROGRAM COMMITTEES
 1. Cal Ripken Jr. Baseball Chairperson – Machen
 - a. Major - Anderson
 - b. AAA – Galletti
 - c. Farm – Blevins
 - d. AA – Jacobsen
 - e. Instructional – Brown
 - f. Machine Pitch –Price
 2. Babe Ruth Chairperson – Paine
 - a. 13-15's – Brown
 3. Basketball Chairperson – Anderson
 - a. Comet – Sauerland

4. **Softball Chairperson** – Brown
 - a. 16U- P. Perez
 - b. 12U - Parenti
 - c. 10U- Machen
 - d. 8U – Ali
 - e. 6U – Espinoza
5. **Lodi Youth Soccer Chairperson** – Galletti
 - a. Premier-Ruoff
 - b. Gold- Ordaz
 - c. Silver-Jacobsen
 - d. Bronze-Parenti
6. **Tackle Football**- Belden
 - a. Coordinators- P. Perez
7. **Fall Baseball**- Blevins
 - a. 8 -10's – Ali
 - b. 11-12's – Price
 - c. 13-15's – Sauerland
 - d. 16-18's - Machen

C. **STANDING COMMITTEES**

1. Web Master – Anderson
2. Concessions – Brown
3. Special Events - Ruoff
4. Social and Honor –Ruoff
5. Fund-raising – Paine
6. Membership/Corporate Sponsorship – Jacobsen
7. Brian Stocker Scholarship - Anderson
8. Team Sponsorships – Brown
9. Purchasing/Equipment – Brown
10. Facility Planning with City of Lodi – Galletti
11. Public Relations – Machen
12. Building and Maintenance – Belden
13. Ad HOC (Process and Procedures) -Belden

X. **BOARD COMMETS-**

XI. **ADJOURNMENT-**

Board meetings – 2nd Wednesday of the month
Next Meeting: *July 10, 2019*



Boosters of Boys/Girls Sports Organization

P.O. Box 1600

Woodbridge, CA 95258



May 8, 2019

EXECUTIVE BOARD MEETING MINUTES

Kofu Park – 6:30 pm

Meeting called to order at 6:35 pm by Bill Machen

I. Roll Call: – Brown

- Excused: Robert, Angel, Brian
- Late:
- Absent: Izzy, Tim

II. MINUTES: – Kim motioned to accept. Kurt 2nd Passed

III. GUEST SPEAKER: – None

IV. FINACIAL REPORT – Brown

Moved the emergency fund from Wells Fargo to bank of America money market. A few sponsors still need to pay. A few outstanding debts. Gamal motioned to accept. Kim 2nd - passed

V. CITY COORESPONDENCE – Plath

De Benedetti form meeting was tonight at 6:00 pm. Hutchins Street Square indoor facility being kicked around. National Guard Armory, no new news with a lease deal. Jeff Hood is working on a new contract on the grape Bowl, talks about prices rising.

VI. NEW BUSINESS – Philip Burks is being sworn in as a new board member tonight. Day with the ports May 19th. Push tickets!

VII. OLD BUSINESS- NR

VIII AGENDA ITEMS – NR

IX. COMMITTEE REPORTS:

A. SPORTS COMMITTEE- Ruoff – NR

B. GENERAL PROGRAM COMMITTEES:

1. **Cal Ripken Jr. Baseball Chairperson** – Machen:
Coaches selected for All-Stars. Working on assistant coaches, rosters, etc. State meeting went well. Did the draws, did pretty good.

BILL MACHEN (PRES.)
KIM RUOFF (VP)
DANNY GALLETTI (SEC)
STEVE BROWN (TRES)

GAMAL ALI
KURT ANDERSON
DAN BELDEN
DEWEY BLEVINS
PHILLIP BURKS
IZZY ESPINOZA
TIM JACOBSEN
ROBERT PAINE
JASON PARENTI
ERIN PEREZ
PETE PEREZ
MATT PRICE
ANGEL ORDAZ
BRIAN SAUERLAND
JEFF TAKAHASHI

GRANT PLATH (ADVISOR)

- a. **Majors** – Anderson – NR
 - b. **AAA** – Galletti – NR
 - c. **Farm** – Blevins - NR
 - d. **AA** – Takahashi – NR
 - e. **Instructional** – Brown – NR
 - f. **Machine Pitch** – Price-NR
2. **Babe Ruth Chairperson** – Paine- NR
- a. **13- 15's** –Brown – Babe Ruth starts league play May 13th
3. **Basketball Chairperson** – Anderson – NR
- a. **Comet** – Parenti – NR
4. **Softball Chairperson** – Brown –
- a. **16U**- P. Perez – starting up!
 - b. **12U**- Parenti – Championship Friday the 10th @ 6:00pm
 - c. **10U** –Machen – Playoffs starting Saturday the 11th and the All-Star coach has been selected.
 - d. **8U** –Ali – minor issues.
 - e. **6U** – Espinoza – NR
5. **Lodi Youth Soccer Chairperson**- Galletti – signs are out. Sign-ups have started.
- a. **Premier**-Ruoff – NR
 - b. **Gold**-Ordaz- NR
 - c. **Silver**-Jacobsen – NR
 - d. **Bronze**-Parenti – NR
6. **Tackle Football Chairperson** – Belden- Sign up start Feb 23 @ BW Noon-4pm
- a. **Coordinator** – Perez – Signups and payments every Tuesday in May 6:00 to 7:30 pm at Salas Park. Holding clinics now. Football will be working the Zinfest parking lot again.
- Pete was asking about having a camp night at Salas Park or the Grape Bowl or a movie night. You would have to purchase a ticket to enter, possible serve hotdogs/hamburgers. Have a team building night. The suggestion was made to maybe try Zupo field till 10:00 where it is enclosed. Maybe look into getting a noise permit. Pete also presented to the board to purchase some tackle tubes. Two tubes in each size making it a total of 6 tubes. After some discussion there was a motion made. Gamal motioned to purchase 1 in each size. Steve 2nd. Motioned passed.
7. **Fall Baseball** – Blevins – trying to get a Flyer out
- a. **8 -10's** – Ali – NR
 - b. **11 -12's** – Price - NR
 - c. **13 -15's** – Sauerland – NR
 - d. **16-18's** - Machen

C. STANDING COMMITTEES

1. **Web Master** – Anderson – NR

- 2. Concessions** – Brown – Kurt is passionate about the concessions. Doing a good job.
- 3. Special Events** – Ruoff – June 30th Check in for State Tournament.
4th of July / August 3rd Coaches bbq / August 9th Blues & Brews
Everything good and secured for the State Tournament dinner on the 30th.
Bill and Dewey to possible meet with Hood and Schwabauer to rent a room at Hutchins Street Square.
- 4. Social and Honor** – Ruoff – NR
- 5. Fund-raising** – Paine – Meeting with Kurt and Steve to count tickets.
- 6. Membership/Corporate Sponsorship** – Jacobsen – \$100.00 check from Dicks Sporting Goods.
- 7. Brian Stocker Scholarships** – Anderson – The Brian Stocker progress report has been filled out and submitted back to the Community Foundation of San Joaquin -15 kids 1,200.00 for Baseball/Softball. 15 kids 1,200.00 for Football - 945.00 for Soccer - 325.00 for Fall 270.00 for basketball
- 8. Team Sponsorships** – Brown – Some still owe
- 9. Purchasing/Equipment** – Brown – Will be purchasing Tackle Tube Donuts.
- 10. Facility Planning** – Galletti – NR
- 11. Public Relations** – Machen – De Benedetti meeting was at 6:00pm
- 12. Building and Maintenance** – Belden – NR
- 13. Ad Hoc** – Belden – NR

X. BOARD DISCUSSIONS –

XI-ADJOURNMENT – Kim motioned. Erin 2nd

Meeting adjourned at 8:35 pm

Board Meeting: 2nd Wednesday of each month

Next Meeting: May 8, 2019 @ 6:30pm Kofu park

Financial Report

Lodi Boosters of Boys/Girls Sports
For the period ending June 10, 2019



Prepared on
June 11, 2019

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Statement of Financial Position

As of June 11, 2015

	Total
ASSETS	
Current Assets	
Bank Accounts	
1 BOBS General Fund	45,343.83
2 BOBS Concessions	124,646.13
3 BOBS Money Market	58,049.64
Total Bank Accounts	228,039.60
Total Current Assets	228,039.60
Other Assets	
Assets	47,141.30
Total Other Assets	47,141.30
TOTAL ASSETS	\$275,180.90
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	110,065.36
32000 Retained Earnings	68,927.32
Net Revenue	96,188.22
Total Equity	275,180.90
TOTAL LIABILITIES AND EQUITY	\$275,180.90

Statement of Activity

January 1 - June 30, 2019

	Total
REVENUE	
ADMINISTRATION INCOME	
1000 Membership Income	350.00
1005 Interest Income	15.77
1010 Donations & Memorial Income	1,000.00
1015 Special Event Income	51,622.23
1021 Zupo Project	2,000.00
1025 Fund Raising - Spring	8,750.00
1040 Miscellaneous Income	47,163.96
Total ADMINISTRATION INCOME	110,901.96
BABE RUTH BASEBALL INCOME	
4200 Registration	8,378.49
4205 Sponsors 13-15	1,575.00
Total BABE RUTH BASEBALL INCOME	9,953.49
CAL RIPKEN INCOME	
4000 Reg 6-12	30,057.27
4010 Team Sponsor	7,175.00
4015 Banners	2,350.00
Total CAL RIPKEN INCOME	39,582.27
COLTS FOOTBALL INCOME	
7000 Football Registration	7,098.24
7001 Cheer Registration	805.52
7002 Football Equipment Deposit	1,426.76
7003 Cheer Uniforms	9,234.48
7010 Fundraiser	495.79
Total COLTS FOOTBALL INCOME	19,060.79
COMET BASKETBALL INCOME	
8000 Comet Registration	197.79
8005 Sponsors	525.00
8015 Miscellaneous	71.00
Total COMET BASKETBALL INCOME	793.79
COMET TOURNAMENT INCOME	
8135 Uniforms	560.00
Total COMET TOURNAMENT INCOME	560.00
CONCESSION INCOME	
3010 Baseball/Softball	52,758.28
3040 Basketball	3,368.22
Total CONCESSION INCOME	56,126.50
SOFTBALL INCOME	
5000 Softball/Tball	16,743.50
5005 Sponsors	3,675.00
Total SOFTBALL INCOME	20,418.50

	Total
Uncategorized Revenue	1,686.36
Total Revenue	259,083.66
GROSS PROFIT	259,083.66
EXPENDITURES	
ADMINISTRATION EXPENSE	
1505 Board Expenses	4,385.33
1510 Supplies	22.28
1520 Insurance	3,675.00
1530 Special Events	28,149.88
1535 Capital Projects	3,250.00
1536 Zupo Project	1,760.88
1545 Fundraising - Fall	120.59
1550 Fundraising - Misc.	1,049.00
1560 Maintenance & Repairs	3,498.07
1565 Miscellaneous Expense	509.26
1570 Field Prep	1,480.00
Total ADMINISTRATION EXPENSE	47,900.29
BABE RUTH BASEBALL EXPENSE	
4250 Insurance/Fees/Photos/Ads	3,655.00
4253 Refund	160.00
4260 Equipment	3,460.83
4265 Uniforms	3,342.79
4270 Officials	930.00
4275 Awards	522.54
4280 Misc. Soil Conditioners	700.38
Total BABE RUTH BASEBALL EXPENSE	12,771.54
CAL RIPKEN EXPENSE	
4050 Insurance/Fees/Photos/Ads	8,959.40
4053 Refunds	490.00
4055 Banners Expense	554.41
4060 Equipment	6,090.02
4065 Uniforms	14,214.03
4070 Officials	4,420.00
4075 Awards	1,045.09
4080 Misc. Soil Conditioner	3,018.08
Total CAL RIPKEN EXPENSE	38,791.03
CAL RIPKEN TOURN EXPENSE	
4150 Insurance/Fees/Photos/Ads	575.00
4155 Equipment	107.70
4170 Fees	1,000.00
Total CAL RIPKEN TOURN EXPENSE	1,682.70
COLTS FOOTBALL EXPENSE	
7050 Insurance/Fees/Photos/Ads	2,266.89
7060 Equipment	5,478.54

	Total
7080 Apparel/Decals/Misc	152.76
Total COLTS FOOTBALL EXPENSE	7,898.19
COMET BASKETBALL EXPENSE	
8050 Insurance/Fees/Photos/Ads	237.59
8065 Uniforms	588.91
8075 Awards	214.33
Total COMET BASKETBALL EXPENSE	1,040.83
COMET TOURNAMENT EXPENSE	
8155 Entry Fees	350.00
Total COMET TOURNAMENT EXPENSE	350.00
CONCESSIONS EXPENSE	
3500 Concession Expenses	15,182.21
3550 Wages	14,686.89
3555 Payroll Taxes	3,745.63
3556 Payroll Process Fee	964.21
3560 Alarm/Phone/Repair	758.37
3570 Insurance	1,085.00
3580 Maintenance	946.20
Total CONCESSIONS EXPENSE	37,368.51
QuickBooks Payments Fees	0.50
SOCIAL AND HONOR EXPENSE	
2540 Installation Dinner	1,109.49
Total SOCIAL AND HONOR EXPENSE	1,109.49
SOFTBALL EXPENSE	
5050 Insurance/Fees/Photos/Ads	3,606.03
5053 Refund	275.00
5060 Equipment	3,412.22
5065 Uniforms	2,010.25
5070 Officials	2,025.00
5075 Awards	792.25
Total SOFTBALL EXPENSE	12,120.75
SOFTBALL TOURNAMENT EXPENSE	
5150 Insurance/Fees/Photos/Ads	158.00
5170 Entry Fees	300.00
Total SOFTBALL TOURNAMENT EXPENSE	458.00
Uncategorized Expenditure	1,403.61
Total Expenditures	162,895.44
NET OPERATING REVENUE	96,188.22
NET REVENUE	\$96,188.22

Boosters of Boys & Girls Sports

July 10, 2019 6:30 pm

Kofu Park

Agenda

- I. ROLL CALL – Galletti
- II. MINUTES – Galletti
- III. GUEST SPEAKER –
- IV. FINANCIAL REPORT – Brown
- V. CITY CORRESPONDENCE - Plath
- VI. NEW BUSINESS -
- VII. OLD BUSINESS-
- VIII. AGENDA ITEMS-
- IX. COMMITTEE REPORTS
 - A. SPORTS COMMITTEE – Ruoff
 - B. GENERAL PROGRAM COMMITTEES
 1. Cal Ripken Jr. Baseball Chairperson – Machen
 - a. Major - Anderson
 - b. AAA – Galletti
 - c. Farm – Blevins
 - d. AA – Jacobsen
 - e. Instructional – Brown
 - f. Machine Pitch –Price
 2. Babe Ruth Chairperson – Paine
 - a. 13-15's – Brown
 3. Basketball Chairperson – Anderson
 - a. Comet – Sauerland

4. **Softball Chairperson** – Brown
 - a. 16U- P. Perez
 - b. 12U - Parenti
 - c. 10U- Machen
 - d. 8U – Ali
 - e. 6U – Espinoza
5. **Lodi Youth Soccer Chairperson** – Galletti
 - a. Premier-Ruoff
 - b. Gold- Ordaz
 - c. Silver-Jacobsen
 - d. Bronze-Parenti
6. **Tackle Football-** Belden
 - a. Coordinators- P. Perez
7. **Fall Baseball-** Blevins
 - a. 8 -10's – Ali
 - b. 11-12's – Price
 - c. 13-15's – Sauerland
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C. **STANDING COMMITTEES**

1. Web Master – Anderson
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8. Team Sponsorships – Brown
9. Purchasing/Equipment – Brown
10. Facility Planning with City of Lodi – Galletti
11. Public Relations – Machen
12. Building and Maintenance – Belden
13. Ad HOC (Process and Procedures) -Belden

X. **BOARD COMMETS-**

XI. **ADJOURNMENT-**

Board meetings – 2nd Wednesday of the month
Next Meeting: *August 14, 2019*

Boosters of Boys & Girls Sports

August 14, 2019 6:30 pm

Kofu Park

Agenda

- I. ROLL CALL – Galletti
- II. MINUTES – Galletti
- III. GUEST SPEAKER –
- IV. FINANCIAL REPORT – Brown
- V. CITY CORRESPONDENCE - Plath
- VI. NEW BUSINESS -
- VII. OLD BUSINESS-
- VIII. AGENDA ITEMS-
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 - b. 11-12's – Price
 - c. 13-15's – Sauerland
 - d. 16-18's - Machen

C. STANDING COMMITTEES

1. Web Master – Anderson
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6. Membership/Corporate Sponsorship – Jacobsen
7. Brian Stocker Scholarship - Anderson
8. Team Sponsorships – Brown
9. Purchasing/Equipment – Brown
10. Facility Planning with City of Lodi – Galletti
11. Public Relations – Machen
12. Building and Maintenance – Belden
13. Ad HOC (Process and Procedures) -Belden

X. BOARD COMMETS-

XI. ADJOURNMENT-

Board meetings – 2nd Wednesday of the month
Next Meeting: *September 11, 2019*



Boosters of Boys/Girls Sports Organization

P.O. Box 1600

Woodbridge, CA 95258

June 12, 2019

EXECUTIVE BOARD MEETING MINUTES

Kofu Park – 6:30 pm

Meeting called to order at 6:37 pm by Kim Ruoff

I. Roll Call: – Galletti

- Excused: Bill, Gamal, Izzy, Tim, Erin, Pete, Angel
- Late: Dewey
- Absent:

II. MINUTES: – Dan motioned to accept. Kim 2nd Passed

III. GUEST SPEAKER: – None

IV. FINACIAL REPORT – Brown

There is money in the bank. Dan motioned to accept the financial report. Dewey 2nd – passed

V. CITY COORESPONDENCE – Plath

De Benedetti design has been brought forth to the park commission. They did not approve the plan. On July 17th the council will make a decision. City thinking about bringing back a park superintendent position. Council to make a decision on that also.

VI. NEW BUSINESS – NR

VII. OLD BUSINESS- NR

VIII AGENDA ITEMS – NR

IX. COMMITTEE REPORTS:

A. SPORTS COMMITTEE- Ruoff – There was a meeting to discuss player eligibility for tournament play. The decision was made to keep things as they are.

B. GENERAL PROGRAM COMMITTEES:

1. Cal Ripken Jr. Baseball Chairperson – Machen

BILL MACHEN (PRES.)
 KIM RUOFF (VP)
 DANNY GALLETTI (SEC)
 STEVE BROWN (TRES)

GAMAL ALI
 KIM ANDERSON
 DAN BELDEN
 DEWEY BLEVINS
 PHILLIP BURKS
 IZZY ESPINOZA
 TIM JACOBSEN
 ROBERT PAINE
 JASON PARENTI
 ERIN PEREZ
 PETE PEREZ
 MATT PRICE
 ANGEL ORDAZ
 BRIAN SAUERLAND

GRANT PLATH (ADVISOR)

- a. **Majors** – Anderson – Tournament coming up. Need Helpers!
11:00am – 1:00pm – Check in
1:00pm – 2:00pm – Coaches orientation.
4:00pm – 5:30pm – Dinner
6:00pm – 6:30pm – Opening ceremonies
6:30pm – 7:30pm – Skills competition
 - b. **AAA** – Galletti – Had coaches meeting. All equipment turned in besides one coach.
Good season. No major complaints.
 - c. **Farm** – Blevins - All Stars games are being played.
 - d. **AA** – Jacobsen – NR
 - e. **Instructional** – Brown – NR
 - f. **Machine Pitch** – Price-NR
2. **Babe Ruth Chairperson** – Paine- Getting ready for All Stars
 - a. **13- 15's** –Brown – NR
3. **Basketball Chairperson** – Anderson – NR
 - a. **Comet** – Parenti – NR
4. **Softball Chairperson** – Brown –
 - a. **16U**- P. Perez – Playoffs / Champions coming up.
 - b. **12U**- Parenti – Tournament this weekend in Turlock.
 - c. **10U** –Machen – Tournament this weekend in Turlock.
 - d. **8U** –Ali – NR
 - e. **6U** – Espinoza – NR
5. **Lodi Youth Soccer Chairperson**- Galletti – Had to choose a new tryout day for premier.
The date that was sent out was a Sunday. Decided to make the Fields smaller on the premier level for more touches on the ball.
 - a. **Premier**-Ruoff – NR
 - b. **Gold**-Ordaz- NR
 - c. **Silver**-Jacobsen – NR
 - d. **Bronze**-Parenti – NR
6. **Tackle Football Chairperson** – Belden- Having camps. Cheer camo June 6th – 8th. July 1st – 2nd will be uniform fittings. Shooting for July 1st to have everyone paid.
 - a. **Coordinator** – Perez – NR
7. **Fall Baseball** – Blevins – NR
 - a. **8 -10's** – Ali – NR
 - b. **11 -12's** – Price - NR
 - c. **13 -15's** – Sauerland – NR
 - d. **16-18's** – Machen - NR

C. STANDING COMMITTEES

- 1. Web Master** – Anderson – NR
- 2. Concessions** – Brown – Steve made a motion to allocate up to \$1,000 to add air conditioning at the Kofu snack bar. Dan 2nd. Passed
Salas needs to have the condenser for the walk in replaced and moved to the roof. \$4,000.00 to have it moved to the roof and \$2,000.00 to replace it and just vent it out and have Jergen's do all the work. Kurt made a motion to replace the condenser for \$1,825.24. Brian 2nd. Passed
- 3. Special Events** – Ruoff – Help for tournament, 4th of July, Coaches bbq, Crab feed Ideas.
- 4. Social and Honor** – Ruoff – NR
- 5. Fund-raising** – Paine – June 19th the raffle ticket winners will be drawn at the 16U Championship game. We might want to think about a lower pay out for the fall sports.
- 6. Membership/Corporate Sponsorship** – Jacobsen – NR
- 7. Brian Stocker Scholarships** – Anderson – The Lodi B.O.B.S have been accepted for another \$5,000.00.
- 8. Team Sponsorships** – Brown – all good
- 9. Purchasing/Equipment** – Brown – NR
- 10. Facility Planning** – Galletti – NR
- 11. Public Relations** – Machen – NR
- 12. Building and Maintenance** – Belden – Talk to Virrey about venting at Salas Concessions stand before work is done.
- 13. Ad Hoc** – Belden – NR

X. BOARD DISCUSSIONS – Steve made a motion to reimburse Matt Connolly for \$65.00 for a Pizza party he had at Ricks pizza that Ricks pizza was not a part of this year for selling 50 raffle tickets. Dan 2nd. Passed

Jason made a motion to sell the trailer to Dan B. for \$350.00 Danny 2nd – Passed
Danny brought up we might want to play by “tournament rules” for the 10u softball season so the 10u All Star team will have a better chance to compete in future tournament against travel teams that play by those rules. Possible Farm rules?

XI-ADJOURNMENT – Kim motioned. Danny 2nd

Meeting adjourned at 8:52 pm

Board Meeting: 2nd Wednesday of each month
Next Meeting: July 10, 2019 @ 6:30pm Kofu park

Financial Report

Lodi Boosters of Boys/Girls Sports
For the period ending July 10, 2019



Prepared on
July 7, 2019

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Statement of Financial Position

As of July 7, 2019

	Total
ASSETS	
Current Assets	
Bank Accounts	
1 BOBS General Fund	47,873.72
2 BOBS Concessions	125,282.21
3 BOBS Money Market	58,054.89
Total Bank Accounts	231,210.82
Other Current Assets	
Undeposited Funds	100.00
Total Other Current Assets	100.00
Total Current Assets	231,310.82
Other Assets	
Assets	47,141.30
Total Other Assets	47,141.30
TOTAL ASSETS	\$278,452.12
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	110,065.36
32000 Retained Earnings	68,927.32
Net Revenue	99,459.44
Total Equity	278,452.12
TOTAL LIABILITIES AND EQUITY	\$278,452.12

Statement of Activity

January 1 - July 7, 2019

	Total
REVENUE	
ADMINISTRATION INCOME	
1000 Membership Income	375.00
1005 Interest Income	23.07
1010 Donations & Memorial Income	1,000.00
1015 Special Event Income	51,622.23
1021 Zupo Project	2,000.00
1025 Fund Raising - Spring	8,875.00
1035 Miscellaneous Fundraising	160.00
1040 Miscellaneous Income	47,411.96
Total ADMINISTRATION INCOME	111,467.26
BABE RUTH BASEBALL INCOME	
4200 Registration	8,378.49
4205 Sponsors 13-15	1,575.00
Total BABE RUTH BASEBALL INCOME	9,953.49
CAL RIPKEN INCOME	
4000 Reg 6-12	30,057.27
4010 Team Sponsor	7,175.00
4015 Banners	2,350.00
Total CAL RIPKEN INCOME	39,582.27
CAL RIPKIN TOURN INCOME	
4110 Registration	3,000.00
4130 Uniforms	2,395.00
Total CAL RIPKIN TOURN INCOME	5,395.00
COLTS FOOTBALL INCOME	
7000 Football Registration	9,998.23
7001 Cheer Registration	1,599.91
7002 Football Equipment Deposit	1,961.77
7003 Cheer Uniforms	21,094.09
7010 Fundraiser	495.79
Total COLTS FOOTBALL INCOME	35,149.79
COMET BASKETBALL INCOME	
8000 Comet Registration	197.79
8005 Sponsors	525.00
8015 Miscellaneous	71.00
Total COMET BASKETBALL INCOME	793.79
COMET TOURNAMENT INCOME	
8135 Uniforms	560.00
Total COMET TOURNAMENT INCOME	560.00
CONCESSION INCOME	
3010 Baseball/Softball	59,036.73
3015 Baseball/Softball Tourney	1,815.30

	Total
3040 Basketball	3,368.22
Total CONCESSION INCOME	64,220.25
SOFTBALL INCOME	
5000 Softball/Tball	16,743.50
5005 Sponsors	3,675.00
Total SOFTBALL INCOME	20,418.50
Total Revenue	287,540.35
GROSS PROFIT	287,540.35
EXPENDITURES	
13 YR OLD TOURNAMENT TEAM EXPENSE	
4370 Fees Expense	125.00
4390 Officials	420.00
4392 Awards	118.62
Total 13 YR OLD TOURNAMENT TEAM EXPENSE	663.62
14's & 15's TOURNAMENT TEAMS EXPENSE	
4770 Fees	325.00
4790 Officials	420.00
4795 Misc	118.62
Total 14's & 15's TOURNAMENT TEAMS EXPENSE	863.62
ADMINISTRATION EXPENSE	
1505 Board Expenses	5,290.50
1510 Supplies	103.41
1520 Insurance	3,675.00
1530 Special Events	28,274.88
1535 Capital Projects	3,250.00
1536 Zupo Project	1,760.88
1540 Fundraising - Spring Expense	65.00
1545 Fundraising - Fall	120.59
1550 Fundraising - Misc.	1,049.00
1560 Maintenance & Repairs	2,819.29
1565 Miscellaneous Expense	509.26
1570 Field Prep	1,840.00
Total ADMINISTRATION EXPENSE	48,757.81
BABE RUTH BASEBALL EXPENSE	
4250 Insurance/Fees/Photos/Ads	3,778.95
4253 Refund	160.00
4260 Equipment	3,460.83
4265 Uniforms	3,342.79
4270 Officials	930.00
4275 Awards	522.54
4280 Misc. Soil Conditioners	700.38
Total BABE RUTH BASEBALL EXPENSE	12,895.49
CAL RIPKEN EXPENSE	
4050 Insurance/Fees/Photos/Ads	8,959.40

	Total
4053 Refunds	490.00
4055 Banners Expense	554.41
4060 Equipment	6,090.02
4065 Uniforms	18,488.42
4070 Officials	4,420.00
4075 Awards	1,045.09
4080 Misc. Soil Conditioner	3,018.08
Total CAL RIPKEN EXPENSE	43,065.42
CAL RIPKEN TOURN EXPENSE	
4150 Insurance/Fees/Photos/Ads	740.26
4155 Equipment	107.70
4160 Uniforms	255.00
4170 Fees	3,500.00
4190 Officials	2,160.00
4192 Awards	118.63
Total CAL RIPKEN TOURN EXPENSE	6,881.59
COLTS FOOTBALL EXPENSE	
7050 Insurance/Fees/Photos/Ads	2,266.89
7060 Equipment	5,478.54
7080 Apparel/Decals/Misc	152.76
Total COLTS FOOTBALL EXPENSE	7,898.19
COMET BASKETBALL EXPENSE	
8050 Insurance/Fees/Photos/Ads	237.59
8065 Uniforms	588.91
8075 Awards	214.33
Total COMET BASKETBALL EXPENSE	1,040.83
COMET TOURNAMENT EXPENSE	
8155 Entry Fees	350.00
Total COMET TOURNAMENT EXPENSE	350.00
CONCESSIONS EXPENSE	
3500 Concession Expenses	23,314.91
3550 Wages	19,113.62
3555 Payroll Taxes	5,121.40
3556 Payroll Process Fee	1,187.86
3560 Alarm/Phone/Repair	758.37
3570 Insurance	1,085.00
3580 Maintenance	1,247.44
Total CONCESSIONS EXPENSE	51,828.60
QuickBooks Payments Fees	0.50
SOCIAL AND HONOR EXPENSE	
2540 Installation Dinner	1,109.49
Total SOCIAL AND HONOR EXPENSE	1,109.49
SOFTBALL EXPENSE	
5050 Insurance/Fees/Photos/Ads	3,606.03

	Total
5053 Refund	275.00
5060 Equipment	3,412.22
5065 Uniforms	2,010.25
5070 Officials	2,025.00
5075 Awards	792.25
Total SOFTBALL EXPENSE	12,120.75
SOFTBALL TOURNAMENT EXPENSE	
5150 Insurance/Fees/Photos/Ads	305.00
5170 Entry Fees	300.00
Total SOFTBALL TOURNAMENT EXPENSE	605.00
Total Expenditures	188,080.91
NET OPERATING REVENUE	99,459.44
NET REVENUE	\$99,459.44

Financial Report

Lodi Boosters of Boys/Girls Sports
For the period ending August 14, 2019



Prepared on
August 12, 2019

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Statement of Financial Position

As of August 12, 2019

	Total
<hr/>	
ASSETS	
Current Assets	
Bank Accounts	
1 BOBS General Fund	28,647.82
2 BOBS Concessions	122,546.15
3 BOBS Money Market	58,059.34
Total Bank Accounts	209,253.31
Total Current Assets	209,253.31
Other Assets	
Assets	47,141.30
Total Other Assets	47,141.30
TOTAL ASSETS	\$256,394.61
<hr/>	
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	110,065.36
32000 Retained Earnings	68,927.32
Net Revenue	77,401.93
Total Equity	256,394.61
TOTAL LIABILITIES AND EQUITY	\$256,394.61

Statement of Activity

January 1 - August 12, 2019

	Total
REVENUE	
13 YR OLD TOURNAMENT TEAM INCOME	
4305 Gate	200.00
4330 Uniforms Purchase	420.00
Total 13 YR OLD TOURNAMENT TEAM INCOME	620.00
14's & 15's TOURNAMENT TEAMS INCOME	
4730 Uniform Purchase	420.00
Total 14's & 15's TOURNAMENT TEAMS INCOME	420.00
ADMINISTRATION INCOME	
1000 Membership Income	375.00
1005 Interest Income	29.20
1010 Donations & Memorial Income	1,050.00
1015 Special Event Income	54,916.23
1021 Zupo Project	2,000.00
1025 Fund Raising - Spring	8,990.00
1035 Miscellaneous Fundraising	160.00
1040 Miscellaneous Income	53,461.96
Total ADMINISTRATION INCOME	120,982.39
BABE RUTH BASEBALL INCOME	
4200 Registration	8,378.49
4205 Sponsors 13-15	1,575.00
Total BABE RUTH BASEBALL INCOME	9,953.49
CAL RIPKEN INCOME	
4000 Reg 6-12	30,057.27
4010 Team Sponsor	7,175.00
4015 Banners	2,350.00
Total CAL RIPKEN INCOME	39,582.27
CAL RIPKIN TOURN INCOME	
4105 Gate	3,397.00
4110 Registration	3,000.00
4120 Program	900.00
4125 Misc/F.R.	4,441.00
4130 Uniforms	2,395.00
Total CAL RIPKIN TOURN INCOME	14,133.00
COLTS FOOTBALL INCOME	
7000 Football Registration	27,172.42
7001 Cheer Registration	1,699.91
7002 Football Equipment Deposit	4,197.58
7003 Cheer Uniforms	22,164.09
7010 Fundraiser	495.79
Total COLTS FOOTBALL INCOME	55,729.79
COMET BASKETBALL INCOME	

	Total
8000 Comet Registration	197.79
8005 Sponsors	525.00
8015 Miscellaneous	71.00
Total COMET BASKETBALL INCOME	793.79
COMET TOURNAMENT INCOME	
8135 Uniforms	560.00
Total COMET TOURNAMENT INCOME	560.00
CONCESSION INCOME	
3010 Baseball/Softball	60,869.08
3015 Baseball/Softball Tourney	1,815.30
3040 Basketball	3,368.22
Total CONCESSION INCOME	66,052.60
FALL BASEBALL INCOME	
4900 Fall Ball Registration	7,424.14
Total FALL BASEBALL INCOME	7,424.14
REC SOCCER INCOME	
6000 Soccer Reg	14,877.29
6005 Sponsorship	350.00
Total REC SOCCER INCOME	15,227.29
SOFTBALL INCOME	
5000 Softball/Tball	16,743.50
5005 Sponsors	3,675.00
Total SOFTBALL INCOME	20,418.50
Unapplied Cash Payment Revenue	50.00
Total Revenue	351,947.26
GROSS PROFIT	351,947.26
EXPENDITURES	
13 YR OLD TOURNAMENT TEAM EXPENSE	
4360 Uniforms Purchased	722.70
4365 Travel, Food, Lodging	2,747.68
4370 Fees Expense	125.00
4390 Officials	420.00
4392 Awards	118.62
Total 13 YR OLD TOURNAMENT TEAM EXPENSE	4,134.00
14's & 15's TOURNAMENT TEAMS EXPENSE	
4760 Uniforms Purchased	1,680.39
4765 Travel & Lodging	4,633.01
4770 Fees	325.00
4790 Officials	420.00
4795 Misc	1,992.36
Total 14's & 15's TOURNAMENT TEAMS EXPENSE	9,050.76
ADMINISTRATION EXPENSE	
1505 Board Expenses	5,326.38
1510 Supplies	164.90

	Total
7055 Cheer Uniforms	21,887.56
7060 Equipment	13,337.05
7065 Uniforms	4,911.67
7080 Apparel/Decals/Misc	1,223.77
Total COLTS FOOTBALL EXPENSE	43,626.94
COMET BASKETBALL EXPENSE	
8050 Insurance/Fees/Photos/Ads	237.59
8065 Uniforms	588.91
8075 Awards	214.33
Total COMET BASKETBALL EXPENSE	1,040.83
COMET TOURNAMENT EXPENSE	
8155 Entry Fees	350.00
Total COMET TOURNAMENT EXPENSE	350.00
CONCESSIONS EXPENSE	
3500 Concession Expenses	26,877.48
3550 Wages	22,563.21
3555 Payroll Taxes	5,688.03
3556 Payroll Process Fee	1,318.56
3560 Alarm/Phone/Repair	1,083.87
3570 Insurance	1,308.00
3580 Maintenance	1,707.40
Total CONCESSIONS EXPENSE	60,546.55
FALL BASEBALL EXPENSE	
4951 Refund	880.00
Total FALL BASEBALL EXPENSE	880.00
QuickBooks Payments Fees	0.50
REC SOCCER EXPENSE	
6050 Insurance/Fees/Photos/Ads	4,319.78
6053 Refund	360.00
6060 Equipment	793.21
Total REC SOCCER EXPENSE	5,472.99
SOCIAL AND HONOR EXPENSE	
2540 Installation Dinner	1,109.49
Total SOCIAL AND HONOR EXPENSE	1,109.49
SOFTBALL EXPENSE	
5050 Insurance/Fees/Photos/Ads	3,606.03
5053 Refund	275.00
5060 Equipment	3,412.22
5065 Uniforms	2,010.25
5070 Officials	3,120.00
5075 Awards	792.25
Total SOFTBALL EXPENSE	13,215.75
SOFTBALL TOURNAMENT EXPENSE	
5150 Insurance/Fees/Photos/Ads	305.00

	Total
7055 Cheer Uniforms	21,887.56
7060 Equipment	13,337.05
7065 Uniforms	4,911.67
7080 Apparel/Decals/Misc	1,223.77
Total COLTS FOOTBALL EXPENSE	43,626.94
COMET BASKETBALL EXPENSE	
8050 Insurance/Fees/Photos/Ads	237.59
8065 Uniforms	588.91
8075 Awards	214.33
Total COMET BASKETBALL EXPENSE	1,040.83
COMET TOURNAMENT EXPENSE	
8155 Entry Fees	350.00
Total COMET TOURNAMENT EXPENSE	350.00
CONCESSIONS EXPENSE	
3500 Concession Expenses	26,877.48
3550 Wages	22,563.21
3555 Payroll Taxes	5,688.03
3556 Payroll Process Fee	1,318.56
3560 Alarm/Phone/Repair	1,083.87
3570 Insurance	1,308.00
3580 Maintenance	1,707.40
Total CONCESSIONS EXPENSE	60,546.55
FALL BASEBALL EXPENSE	
4951 Refund	880.00
Total FALL BASEBALL EXPENSE	880.00
QuickBooks Payments Fees	0.50
REC SOCCER EXPENSE	
6050 Insurance/Fees/Photos/Ads	4,319.78
6053 Refund	360.00
6060 Equipment	793.21
Total REC SOCCER EXPENSE	5,472.99
SOCIAL AND HONOR EXPENSE	
2540 Installation Dinner	1,109.49
Total SOCIAL AND HONOR EXPENSE	1,109.49
SOFTBALL EXPENSE	
5050 Insurance/Fees/Photos/Ads	3,606.03
5053 Refund	275.00
5060 Equipment	3,412.22
5065 Uniforms	2,010.25
5070 Officials	3,120.00
5075 Awards	792.25
Total SOFTBALL EXPENSE	13,215.75
SOFTBALL TOURNAMENT EXPENSE	
5150 Insurance/Fees/Photos/Ads	305.00

	Total
5170 Entry Fees	2,385.00
Total SOFTBALL TOURNAMENT EXPENSE	2,690.00
Total Expenditures	274,545.33
NET OPERATING REVENUE	77,401.93
NET REVENUE	\$77,401.93



Boosters of Boys/Girls Sports Organization

P.O. Box 1600

Woodbridge, CA 95258

July 10, 2019

EXECUTIVE BOARD MEETING MINUTES

Kofu Park – 6:30 pm

Meeting called to order at 6:29 pm by Kim Ruoff

I. Roll Call: – Galletti

- Excused: Bill, Steve, Grant
- Late: Izzy
- Absent: Angel

II. MINUTES: – Dan motioned to accept. Gamal 2nd Passed

III. GUEST SPEAKER: – None

IV. FINACIAL REPORT – Ruoff

There is money in the bank. Dan motioned to accept the financial report. Danny 2nd – passed

V. CITY COORESPONDENCE – Plath: NR

VI. NEW BUSINESS – NR

VII. OLD BUSINESS- NR

VIII AGENDA ITEMS – NR

IX. COMMITTEE REPORTS:

A. SPORTS COMMITTEE- Ruoff – NR

B. GENERAL PROGRAM COMMITTEES:

1. Cal Ripken Jr. Baseball Chairperson – Machen

a. **Majors** – Anderson – Kingsburg won on the last game with no issues. After a lot of discussion Kurt makes a motion to not support the 11-year-old all-star team as they move forward because of parent issues. Tim second. Did not pass with only 3 yes votes and 11 no votes.

b. **AAA** – Galletti – NR

c. **Farm** – Blevins - NR

d. **AA** – Jacobsen – NR

BILL MACHEN (PRES.)
KIM RUOFF (VP)
DANNY GALLETTI (SEC)
STEVE BROWN (TRES)

GAMAL ALI
KURT ANDERSON
DAN BELDEN
DEWEY BLEVINS
PHILLIP BURKS
IZZY ESPINOZA
TIM JACOBSEN
ROBERT PAINE
JASON PARENTI
ERIN PEREZ
PETE PEREZ
MATT PRICE
ANGEL ORDAZ
BRIAN SAUERLAND

GRANT PLATH (ADVISOR)

- e. **Instructional** – Brown – NR
- f. **Machine Pitch** – Price – NR

2. **Babe Ruth Chairperson** – Paine- 14's are moving on to regionals.
a. 13- 15's – Brown – NR

3. **Basketball Chairperson** – Anderson – NR
a. **Comet** – Parenti – NR

4. **Softball Chairperson** – Brown –
a. 16U- P. Perez – Starting all-star practice.
b. 12U- Parenti – NR
c. 10U – Machen – NR
d. 8U – Ali – NR
e. 6U – Espinoza – NR

5. **Lodi Youth Soccer Chairperson**- Galletti – Coaches meetings Monday the 15th. Tryouts will be the 16th -19th. Premier tryout will be the 22nd. Drafts will be 23rd-25th.
a. **Premier**-Ruoff – NR
b. **Gold**-Ordaz- NR
c. **Silver**-Jacobsen – NR
d. **Bronze**-Parenti – NR

6. **Tackle Football Chairperson** – Belden- Official practice starts next week. 107 players, 61 cheerleaders! Ordered uniforms.
a. **Coordinator** – Perez – NR

7. **Fall Baseball** – Blevins – July 31st coaches meeting. Sat, Aug. 3rd tryouts. Draft Aug. 6th.
a. 8 -10's – Ali – 38 signed up 3 on WL.
b. 11 -12's – Price - 38 signed up 3 on WL.
c. 13 -15's – Sauerland – 26 signed up 3 on WL.
d. 16-18's – Machen - NR

C. **STANDING COMMITTEES**

1. **Web Master** – Anderson – Over 800 likes on Facebook. Kim said Kurt is doing a great job!
2. **Concessions** – Anderson – Baseball is done. Jergen's is talking about a Water-cooled condenser that will possible be cheaper for us and will not have to go through the roof. Kurt also mentioned the workers will handle concessions for football. Will not need volunteers.
3. **Special Events** – Ruoff – Did well with 4th of July booth at Lodi Lake. Aug. 3rd coaches bbq, Aug. 9th Blues and Brews.
4. **Social and Honor** – Ruoff – NR
5. **Fund-raising** – Paine – NR
6. **Membership/Corporate Sponsorship** – Jacobsen – Tim asked for a BOBS letter head.
7. **Brian Stocker Scholarships** – Anderson – Kim and Bill will attend the Brian Stocker dinner to receive a check for scholarships.
8. **Team Sponsorships** – Brown – NR
9. **Purchasing/Equipment** – Brown – NR
10. **Facility Planning** – Galletti – Tim mentioned putting grass on the farm field. Tim to talk to Steve Virrey.
11. **Public Relations** – Machen – NR
12. **Building and Maintenance** – Belden – inherited a window unit for the snack bar at Kofu and purchased a used unit. Brian will work on venting out the exhaust.

13. Ad Hoc – Belden – NR

X. BOARD DISCUSSIONS – Kurt has paid and used a scheduling app for concessions and would like to be reimbursed. Also, he would like BOBS to pay for it. Next year. Kurt would also like to make a real website for BOBS

XI-ADJOURNMENT – Kurt motioned. Brian 2nd

Meeting adjourned at 8:41 pm

Board Meeting: 2nd Wednesday of each month
Next Meeting: August 14, 2019 @ 6:30pm Kofu park